



**Annual General Meeting 2022
APPOINTMENT OF A PROXY
Sunday 19 June 2022
(5:30pm Aus Eastern Time, via Zoom)**

I, (Full name)

of (Address)

being a current financial member of the Scottish Australian Heritage Council Inc.
hereby appoint

..... (proxy's full name)

of (proxy's address),

being a financial member of that Incorporated Association, as my proxy to vote for
me on my behalf at the Annual General Meeting of the association being held on
Sunday 19 June 2022 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (delete as appropriate) the
resolution(s).

Signature of member appointing proxy:

SignedDate

Note: A proxy vote may not be given to a person who is not a member of the
association. To vote at the AGM or to submit a proxy vote you must be a financial
member. No one member may hold more than FIVE proxies.

Email the completed form **by 5pm on Wednesday 15 June 2022** to:
info@scottishaustralianheritagecouncil.com.au