



**Annual General Meeting 2024
APPOINTMENT OF A PROXY
Sunday 21 April 2024
(2.00pm 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 21 May 2023 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 Sunday 7 April 2024** to:
info@scottishaustralianheritagecouncil.com.au