



## Appointment of Proxy

I, ..... (name)

of

..... (address)

being a member of

### **The Victorian High Country Huts Association Incorporated**

appoint

.....(name of proxy holder)

of

..... (address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the **annual/special\*** general meeting of the Association to be held on-

..... (date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote *in favour / against / as he or she sees fit\** to the following resolution (insert details of resolution(s))

..... (resolution details)

.....  
Signature of Applicant

.....  
Date

\*Delete if not applicable

*To be valid, this form must be either given to the chairperson of the meeting before or at the commencement of the meeting, or if sent by post or electronically, sent with sufficient time to reach the association no later than 24 hours before the commencement of the meeting.*