



Scottish Australian Heritage Council

**APPOINTMENT OF A PROXY
SAHC Annual General Meeting 2018
Monday 5 February 2018**

I, (Full name)

pf (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
Monday 5 February 2018 and at any adjournment of that meeting.

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

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.

Return the completed form **by Monday 29 January 2018** to the SAHC postal
address:

**SAHC Hon. Secretary
P.O. Box 787
CIVIC SQUARE ACT 2608**

**or, by scanning the completed form and emailing it to the Secretary's email:
info@scottishaustralianheritagecouncil.com.au**