



Scottish Australian Heritage Council

**APPOINTMENT OF A PROXY
SAHC Annual General Meeting 2018
Monday 11 February 2019**

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
Monday 11 February 2019 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 4 February 2019** 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