

Estonian Society of Sydney Inc.

**Sydney Eesti Selts “Eesti Kodu Linda”**

**FORM OF APPOINTMENT OF PROXY**

I, ..... of .....

*(full name)*

*(address)*

being a financial member of the Estonian Society of Sydney Incorporated,

hereby appoint

..... of .....

*(full name of proxy)*

*(address)*

being a financial member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the society (annual general meeting or special general meeting, as the case may be), to be held on

..... day of .....

*(month and year)*

and at any adjournment of that meeting.

\* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details)

\* to be inserted if desired

.....

Signature of member appointing proxy

Date: .....

NOTE: A proxy vote may not be given to a person who is not a member of the society

My contact phone in case you need to verify my proxy: .....

PRINT, FILL IN, SIGN and then SUBMIT this form – CHOOSE one method below:

- scan and email to madison@aerotravel.com.au at least 24 hours before date and time of the meeting; or
- post to 141-143 Campbell Street, Surry Hills NSW 2010 (to arrive on the last business day prior to the meeting)

Please note each member can only hold a maximum of five (5) proxy appointments. Please make sure the person you are nominating is not over this limit. Also note that the nominated proxy does not need to sign any forms.