U3A DANDENONG
UNIVERSITY OF THE THIRD AGE

U3A Dandenong Inc. ABN: 86 401 693 866

PROXY FORM

ANNUAL GENERAL MEETING – 1ST September 2022

A member who is unable to attend the AGM, may appoint another member as his or her proxy to vote and speak on his or her behalf.

The appointment of a proxy must be in writing and **signed** by the member making the appointment. The document must be scanned or photographed and emailed to president@dandenongu3a.org.au

The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he or she sees fit.

The form appointing the proxy must be received via email by the President (president@dandenongu3a.org.au) no later than 24 hours before the commencement of the meeting.

The President must ensure that the proxy appointment form is held by the Chair of the meeting, before or at the commencement of the meeting.

I_____ Member No._____

as a financial member of U3A Dandenong

Authorise_____ to hold our proxy

to speak and vote on our behalf at the AGM on the 1st September 2022.

Any Specific Instructions

Signature _____Date_____