**APPOINTMENT OF PROXY**

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In accordance with Rule 19 – Proxies of Members of the Association.

A Member may appoint in writing another member who is a natural person to be the proxy of the appointing member and to attend, and vote on behalf of the appointing member at any general meeting.

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(insert Member’s Name)

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(insert Member’s Address)

being a financial member of the Bibbulmun Track Foundation (BTF) hereby appoint:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as my proxy,

(insert Name of Proxy)

or ☐ the Chairperson of the meeting as my proxy,

to vote on my behalf at the Annual General Meeting to be held on **26 October 2023.**

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Proxies must be received by BTF no later than 5pm on Wednesday, 25 October 2023.**

Email to admin@bibbulmuntrack.org.au or deliver to Unit 3, 62 Ord Street, West Perth.

*A proxy need only be returned if you will not be at the meeting and you wish your vote to be recorded.*