APPOINTMENT OF PROXY *for an AGM*

(Pursuant Associations Incorporations Act 1985 SA)

AUSTRALIAN FEDERATION OF FRIENDS OF MUSEUMS

I, _____

(first name) *(surname)*

of _____

_____

(address)

Being a member of the _____

hereby appoint:_____

(first name) *(surname)*

of _____

_____

(address)

being a member of the _____, as my **proxy to vote** for me on my behalf at the **AGM** to be held on the **22nd day of January 2021** and at any adjournment of that meeting.

_____

_____

(any restrictions on the way the proxy is to be exercised)

Signed: ……

Date: …….

TO AID THE SCRUTINEER PLEASE COMPLETE AND RETURN THIS FORM BY 5 PM THURSDAY, JANUARY 21ST 2021 to admin@ausffm.org.au