

APPOINTMENT OF PROXY

**Royal Australian Engineers Association (Victoria) Incorporated Annual General Meeting
09th of April 2019.**

I,

(Name)

(address street)

(Suburb)

(State)

being an eligible voting Member of Royal Australian Engineers Association (Victoria) Inc. as defined by the Rules, hereby appoint the Chairman for the time being of the Meeting as my proxy to attend and vote on my behalf at the General Meeting of the Club to be held on the 10th day of April 2018 and at any adjournment thereof.

My proxy is authorized to vote as follows:

Agenda Item 8.1 Membership Fees - the resolution on Annual subscriptions:

in favour

against

Agenda Item 9.1 Agreed Procedures Financial Delegations - the resolution on financial delegations.

in favour

against

Agenda Item 9.2 Honorariums - the resolution on the payment of an honorarium

in favour

against

Agenda Item 9.3 – Auditor - appointment of honorary Auditor 2019.

in favour

against

Signed

This

_____ day of

_____ 2019

Please return this to the Secretary by 1500 hours, Monday 08th April 2019, by mail or email – to be valid the proxy must be received 24 hours prior to the meeting. If received after 1500 hrs on Monday 08th April 2019 it will be deemed invalid.

*Association Secretary: Jim Davis, 28 Ireland Ave, Wantirna South, Vic 3152
Phone[03] 9801 8202; Mobile 0413 479 157; Email: jdavis01@bigpond.net.au*

Reg No. A0046126U