

RAE Association (Vic) Inc.

Annual General Meeting – 10th April 2018

Appointment of Proxy

I _____
(Full Name)

(address street)

(Suburb) (State) (Postcode)

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 Association to be held on the 10th day of April 2018 and at any adjournment thereof.

PROXY VOTING DIRECTION	
Resolution Number	Indicate if in Favour or Against
<u>Agenda item 8.1</u> (<i>Membership Fees, financial year, payment date for 2019 subscriptions</i>)	
<u>Agenda item 9.1</u> (<i>Agreed Procedures-Financial Delegations</i>)	
<u>Agenda item 9.2</u> (<i>honorarium</i>)	
<u>Agenda item 9.3</u> (<i>Appointment of Auditor</i>)	

Signed -----

Date: / /2018

***Please return this to the Secretary by 1500 hours, Monday 09th April 2018, 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 09th April 2017 it will be deemed invalid***