

Morwell Historical Society Incorporated



Office and Library: 12 Hazelwood Road
Morwell 3840

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PROXY FORM

This form must be **HANDWRITTEN BY THE VOTING MEMBER ASSIGNING the Proxy**

General Meeting/Special General Meeting*

(dd/mm/yyyy).....

I hereby authorise (name of member)..... to serve as my proxy
and to vote on my behalf at the (month) General Meeting/Special General Meeting*.

The proxy is valid for: (please select one with a tick)

1. All matters

OR

2. Specific issues/matters. Please explain the issues/matters. Eg; specific motion(s).

* Cross out as applicable

A voting member wishing to vote at the meeting via proxy shall designate a voting member of the Society. A voting member wishing to vote by proxy shall personally contact the member for whom they wish to exercise their proxy and must complete this form. The appropriately completed form may be mailed, emailed as a scanned document or hand delivered by the proxy holder to the Secretary prior to the meeting.

NAME:-----

SIGNATURE:-----

DATE:-----