



OLD SCOTCH
COLLEGIANS
ASSOCIATION

Old Scotch Collegians' Association

ACN 004 198 403

Appointment of Proxy

Annual General Meeting

I _____ (full name)

of _____ (address)

being a Life Member of the Old Scotch Collegians' Association hereby appoint either[#]

A Life Member attending the meeting, being

_____ of _____

OR

The President, Mr James Douglas

[# cross out or delete whichever option does not apply]

as my proxy to attend and vote for me and on my behalf at the Annual General Meeting of the Association to be held on 18 November 2020 and at any adjournment thereof.

SIGNED _____

this _____ day of _____ 2020.

I direct* the proxy to vote in relation to the following resolutions or matters as follows:

[You may, if you wish, set out specific instructions to your proxy concerning how to vote in relation to particular resolutions or matters. You are not obligated to provide any instructions. Unless otherwise instructed a proxy may vote as he sees fit.]*

This form, properly executed, must be received by the Association at its Registered Office, or in 2020, by email to the Executive Director at scott.montgomery@scotch.vic.edu.au not less than 48 hours before the time appointed for the General Meeting to which it relates.