



# Kyneton

## ANNUAL GENERAL MEETING 17 August 2018

### Appointing a Proxy

In accordance with Associations Incorporation Reform Act 2012, Model Rules for Incorporated Association Regulation 34

**I, being a member of U3A Kyneton, appoint:**

The Chairperson  
of the meeting

**OR**

a member of U3A Kyneton as my proxy to act generally at the meeting on my behalf and to vote in accordance with the directions given below (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting to be held on Friday, 17 August 2018 at 2pm and at any adjournment of that meeting.

**Signed:** .....

**Print Name:**.....**Date:** .....

Please include here any instructions to your proxy in relation to the business of the meeting:

**Notes:**

- 1. This form may be given to the Chairperson of the meeting before or at the commencement of the meeting.*
- 2. This form, if posted or emailed, is invalid unless it is received by the Secretary no later than 24 hours before commencement of the above meeting.*

Secretary  
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