



**APPOINTMENT OF PROXY
TO VOTE AT AGM**

AGM to be held on 19 October 2023 at 10.30am
in the Green Room, 1151 Glen Huntly Road, Glen Huntly

As a current member of Glen Eira U3A, I wish to nominate a proxy to vote on my behalf at the Annual General Meeting to be held on 19 October 2023 or any adjournment thereof.

My name is.....Member number.....

I nominate as my proxy:

The chair of the meeting

OR

My proxy is.....

Member number.....

Signed.....Date.....

Proxy must be received by the Secretary, delivered by email to secretary@gleneirau3a.org.au or in person, before the commencement of the meeting.

Received by Secretary (Joe Pasmanik) on