



**APPOINTMENT OF PROXY**  
**ANNUAL GENERAL MEETING- Thursday 8<sup>th</sup> OCTOBER 2026**

I, ..... (Member No: .....)  
(name)

am a financial member of Glen Eira U3A and I appoint

☐ President

**OR**

☐ Secretary

**OR**

☐ ..... (Member No: .....)  
(name of proxy holder, who is a financial member of Glen Eira U3A Inc.)

as my proxy to vote on my behalf at the annual General Meeting of Glen Eira U3A to be held on Thursday 8<sup>th</sup> October, at 10.30am, and at any adjournment of that meeting.

**Signed:** ..... **Date:** .....

This Proxy must be received by the Secretary no later than 24 hours before the AGM.  
This Proxy can be emailed to the Secretary [secretary@gleneirau3a.org.au](mailto:secretary@gleneirau3a.org.au) or  
handed into Reception at Glen Eira U3A.

Received by Secretary (Bernadette Pierce) on .....