

12 Field Regiment (Vietnam) Association RULES – APPENDIX 1.

FORM OF APPOINTMENT OF PROXY

I, of
(full name) (address)

being a full member of 12 Field Regiment (Vietnam) Association and entitled to vote, hereby appoint

..... of
(full name of proxy) (address)

being a full member of the association, as my proxy to vote on my behalf at the *(specify meeting details)*

- My proxy is authorised to vote as indicated below; *(Clearly tick one box.)*

In favour of the Resolution (s).

OR

Against the Resolution(s).

.....
Signature of member appointing proxy

Date

NOTE:

- 1 Voting rights are vested in financial Ordinary Members and Life Members only (Rule 6).
- 2 Voting Members may appoint a Member to act as Proxy (Rule 34.5).
- 3 Voting Members appointing a proxy must make their voting intentions clear by correctly completing this form.
- 4 No Member may hold more than five (5) proxies except the Chairman of the meeting (Rule 34.2).
- 5 Proxies must be received by the Secretary not less than 24 hours prior to the commencement of the meeting for which the proxy has been delegated.
- 6 **Signed** Proxies may be:
 mailed to: *(Insert name and postal address of member holding the position of Secretary at the time of the Notice.)*
 or
 scanned and emailed to: *(Insert name and e-mail address of the member holding the position of Secretary at the time of the Notice.)*

