APPOINTMENT OF PROXY

Royal Australian Engineers Association (Victoria) Incorporated Annual General Meeting 02nd April 2020.

| <u> </u> | | | |
|--------------------------------------|-----------------------|------------------------------|--|
| (Name) | | | |
| | | (address street) | |
| (Suburb) | | | (State) |
| by the Rules, hereby | appoint the Chairm | an for the time being | s Association (Victoria) Inc. as defined of the Meeting as my proxy to attend ion to be held on the 02 nd day of Apri |
| My proxy is authorize | ed to vote as follows | s: | |
| Agenda Item 6.0 Or the Committee. | rdinary Members of | f the Committee - the | resolution on Ordinary Members of |
| | in favour | | against |
| Agenda Item 8.0 M | embership Fees - th | ne resolution on Annu | al subscriptions: |
| | in favour | | against |
| Signed | | | |
| This | | day of | 2020 |

Reg No. A0046126U

Association Secretary: Jim Davis, C/- Army Depot, 56B Dublin Road, Ringwood East, Vic. 3135 Phone: Mobile 0413 479 157; Email: Secretary@raevictoria.com