

APPOINTMENT OF PROXY

Royal Australian Engineers Association (Victoria) Incorporated
Annual General Meeting
11th April 2024

I,

(Name)

(address street)

(Suburb)

(State)

being an eligible voting Member of Royal Australian Engineers Association (Victoria) Inc. as defined by the Rules, hereby appoint the Chairman for the time being of the Meeting as my proxy to attend and vote on my behalf at the General Meeting of the Association to be held on the 11th April 2024 and at any adjournment thereof.

My proxy is authorized to vote as follows:

Agenda Item 7.0 Ordinary Members of the Committee - the resolution on Ordinary Members of the Committee.

☐

in favour

☐

against

Agenda Item 9.0 Membership Fees - the resolution on Annual subscriptions:

☐

in favour

☐

against

Signed

This

day of

2024

Please sign and return this to the Secretary by 1700 hours, Monday 08th April 2024, by mail or email – to be valid the proxy must be received at least 48 hours prior to the meeting. If received after 1700 hrs on Monday 08th April 2024 it will be deemed invalid.

Reg No. A0046126U
Association Secretary: Jim Davis, P.O. Box 246, Ringwood East, Vic. 3135
Phone: Mobile 0413 479 157; Email: secretary@raevictoria.com