

## APPOINTMENT OF PROXY

**Royal Australian Engineers Association (Victoria) Incorporated**  
**Annual General Meeting**  
**10<sup>th</sup> April 2025**

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 10<sup>th</sup> April 2025 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 \_\_\_\_\_ 2025

***Please sign and return this to the Secretary by 1700 hours, Tuesday 08<sup>th</sup> April 2025, 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 08<sup>th</sup> April 2025 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](mailto:secretary@raevictoria.com)**