

APPOINTMENT OF PROXY

**Royal Australian Engineers Association (Victoria) Incorporated
Annual General Meeting 09th April 2026**

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 09th April 2026 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

Agenda Item 10.1 Special Resolution "A": Associate and Honorary Membership

in favour

against

Agenda Item 10.2 Special Resolution "B": Amalgamation of Honorary Life Memberships

in favour

against

Agenda Item 10.3 Special Resolution "C": Concessional Life Memberships

in favour

against

Agenda Item 10.4 Special Resolution "D": Eligibility for Membership

in favour

against

Signed _____

This _____ day of _____ 2026

Please sign and return this to the Secretary by 1700 hours, Tuesday 07th April 2026, 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 07th April 2026 it will be deemed invalid.