



FORM OF APPOINTMENT OF PROXY

(send Proxy Form to the RAAHC Secretary via email or via post – see below – seven days before the meeting)

I,

of.....

.....
(address)

being a financial member of the Royal Australian Artillery Historical Company

hereby appoint.....
(full name of proxy)

of.....

.....
(address)

being a member of that Company/not being a member (delete as appropriate), as my proxy to vote for me on my behalf at the general meeting of the Company, (annual general meeting or special meeting, as the case may be) to be held on

the.....day of.....20..... and any adjournment of the meeting.

*My proxy is authorised to vote in favour of/against/as thinks fit (delete as appropriate) the resolution/s (insert details if required).

*.....

*.....

Signature of member appointing proxyDate.....

Signature of proxy.....