



APPOINTMENT OF A PROXY

FORM FOR APPOINTMENT OF A PROXY AT A GENERAL MEETING OF THE ASSOCIATION AS UNDER RULE 34 (5)

I..... (Name) being a current financial member of Nillumbik U3A

appoint..... (Name) being a current financial member of Nillumbik U3A, as my proxy to vote for me at the forthcoming Annual General Meeting of the Association on

..... (Date of Meeting)

Signature of member.....

Date.....

Signature of Proxy.....

Date.....

Old Eltham Courthouse Cnr Main Road & Brougham Street
Hours: Monday & Thursday, 10am – 12noon (during term dates)
Telephone 0468 300 764 Email: u3a.nillumbik@gmail.com
Mail: PO Box 852 Eltham 3095