



# Probus

## Proxy Form

PROBUS CLUB OF \_\_\_\_\_

I, \_\_\_\_\_  
(Full Name)

of \_\_\_\_\_

\_\_\_\_\_  
(Address)

hereby appoint \_\_\_\_\_

or the President  or Vice President  of the meeting.

(Please insert 'X' in box if you wish to appoint the President or Vice President)

being a member of the Probus Club of \_\_\_\_\_ to act as my proxy to  
vote for me on my behalf at the meeting of Members to be held on \_\_\_\_\_  
(nominate day and date) and at any adjournment of that meeting, with the following restrictions:

No restrictions  Yes restriction(s) as follows:

My proxy is authorised to vote in favour of/against the following resolution \_\_\_\_\_

\_\_\_\_\_

My proxy is authorised to vote in favour of/against the following resolution \_\_\_\_\_

\_\_\_\_\_

Any other restrictions: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signed by the Member appointing the proxy \_\_\_\_\_

Date \_\_\_\_\_

Completed form to be received by the Club Secretary by \_\_\_\_\_ (nominate date\*)

*\*A Club's Constitution will state whether or not proxies are permitted. If permitted, proxies are normally required to be lodged with the Club Secretary at least 48 hours before the meeting.*