



# 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.*