

FORM OF APPOINTMENT OF PROXY
ALLIANCE FRANÇAISE DE CANBERRA INCORPORATED
(incorporated under the Associations Incorporation Act 1991)

I,

(full name)

of

(address)

being a member of Alliance Française de Canberra Incorporated ("the Association") hereby appoint as my proxy to vote for me on my behalf at the general meeting of the Association ("the Meeting") to be held on the 10th day of May 2017 and at any adjournment of the Meeting-

(a)

(full name of proxy)

of

(address of proxy)

being a member of the Association; or, failing the person named above, or if no person is named,

- (b) the person presiding at the Meeting; or, in the event of the person presiding at the Meeting being unable, under provision 38 to act as my proxy,
- (c) a member of the Committee of the Association who is present at the Meeting, and who is chosen by the person presiding at the Meeting to act as my proxy in his or her stead.

.....

(Signature of member appointing proxy)

Date

NB If no person is named in paragraph (a), the person presiding at the Meeting will act as your proxy, unless that person is unable, under provision 38 to act as your proxy, in which case that person will designate a member of the Committee of the Association who is present at the Meeting to act as your proxy in his or her stead.

Provision 38 (2) provides that no member of the Association may hold more than 5 proxies.