

Port Fairy Men's Shed Inc.

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[http:// www.portfairymensshed.org.au](http://www.portfairymensshed.org.au)



Affiliated with: Australian Men's Shed Association

APPENDIX 3

FORM OF APPOINTMENT OF PROXY

I,

(name)

of

(address)

being a member of **Port Fairy Men's Shed** (name of Incorporated Association)

appoint

(name of proxy holder)

of

(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual/special* general meeting of the Association to be held on

.....

(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against* the following resolution (insert details of resolution).

.....

Signed

Date:.....