



# 维多利亚省中华协会 Chinese Association of Victoria Inc.

ABN 60 558 714 821

8 Ashley Street Wantirna Vic 3152

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## PROXY FORM

To appoint a proxy to vote on your behalf at the meeting, please complete this Proxy Form and return it via **electronic mail** to: CAV Secretary at [admin@cavinc.com.au](mailto:admin@cavinc.com.au) no later than 24 hours before the date and time of the Annual General Meeting (**AGM**) to be held on **Sunday 20 March 2022 at 1.30pm.**

I, \_\_\_\_\_ (NAME)  
\_\_\_\_\_ (ADDRESS)

being a member of the Chinese Association of Victoria Inc. (CAV) hereby appoint:

\_\_\_\_\_ (NAME)  
\_\_\_\_\_ (ADDRESS)

who is my ( wife/husband ) ( Member No : \_\_\_\_\_ ) as my proxy to vote on my behalf at the **AGM**.

### I declare that \*

- I am a member eligible to vote at the AGM of CAV;
- My proxy, but not I, will attend the AGM to vote;
- My proxy is my wife/husband;
- My proxy is a CAV member who is herself/himself eligible to vote at the AGM of CAV;
- My CAV membership fees and those of my proxy have been paid in full.

### Voting Directions:

My proxy is instructed to vote in favour of / against the following resolutions or nominees for Executive Committee positions: -

**If no directions are given on a matter, the proxy may vote as the proxy sees fit, and to the extent permitted by law and the CAV Constitution.**

Signed by:

.....  
Full Name:

.....  
Signature

.....  
Date:

Mobile No (if we need to contact you for verification): .....

\* According to Rule 10.9.2 and other relevant rules of the CAV Constitution.