



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 no later than 24 hours before the date and time of the Annual General Meeting (AGM) to be held on Sunday, 5 March 2023 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 **CAV's AGM on Sunday 05 March 2023.**

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:

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FULL NAME:

SIGNATURE:

DATE:

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