



**U3A Milton Ulladulla Campus Inc.**  
**APPOINTMENT OF PROXY**

I.....of.....

being an eligible voting Member of U3A Milton Ulladulla Campus Inc. hereby appoint the person named below or failing him/her the Chairperson for the time being of the Meeting as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held on the 24<sup>th</sup> day of April 2024 and at any adjournment thereof.

**Nature of Authority** (Delete paragraph 1 or 2, whichever does not apply)

1. My proxy is authorized to vote on my behalf on all matters.

OR

2. This form authorizes the proxy to vote on my behalf on the following matters only:

(Specify the matters and any limitations on the manner in which you want the proxy to vote.)

**The Proxy (full name and address)**

.....  
(please print)

Signature of member appointing proxy: .....

Date:.....

Your full name.....  
(please print)

Current Membership number .....

**Proxies must be received by the Secretary no later than 24 hours before the meeting.**

The signed form may be:

1. Emailed to the Secretary at [u3amiltonulladulla@yahoo.com](mailto:u3amiltonulladulla@yahoo.com) OR
2. Posted to the Secretary, U3A Milton Ulladulla Inc, PO Box 530, Ulladulla NSW 2539.