



ROYAL HISTORICAL SOCIETY OF VICTORIA INC.

239 A'Beckett Street, Melbourne 3000

FORM OF APPOINTMENT OF PROXY FOR MEETING OF ASSOCIATION

In accordance with the Royal Historical Society of Victoria Inc Rules of Incorporation,

I, _____
(Name)

Of _____
(Address)

Being a member of the Royal Historical Society of Victoria Inc

Appoint _____
(Name of proxy holder)

Of _____
(Address of proxy holder)

Being a member of the Incorporated Association, as my proxy to vote on my behalf at the forthcoming Special General Meeting and / or the Annual General Meeting of the Association (*Circle the appropriate designation/s*) to be held at 5pm on Tuesday 21 May, 2019 and at any adjournment of that meeting/s.

(1) My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution

(insert details of specific resolution)

And / Or (delete as appropriate)

(2) My proxy is authorised to vote on my behalf for all resolutions as my proxy may decide at the meeting /s.

Signed

Date: _____