

AUSTRALIAN ASSOCIATION OF FRIENDS OF BOTANIC GARDENS INC A0026805Z

PROXY FORM

ANNUAL GENERAL MEETING TO BE HELD ON 22nd April 2018

Each member (e.g. a Friends group) is entitled to one vote at the AGM in person or by proxy. Please complete all information in BLOCK letters and mark boxes with X.

1. Appointment of Proxy

I, (name of authorized person appointing

proxy).....

of (address)

.....

being the(office held)

of the(name of Member Organisation)

appoint as Proxy.....(name of person appointed)

or, if no person is named, the Chairman of the Meeting as the proxy of the said Member to vote in accordance with the following directions (or, if no direction is given, as my proxy sees fit) at the Annual General Meeting of the Australian Association of Friends of Botanic Gardens Incorporated to be held at 11am at the Benalla Performing Arts and Convention Centre and at any adjournment of that Meeting.

2. Voting Directions to the Proxy

- | | | |
|--|------------------------------|----------------------------------|
| (1) To confirm the Minutes of the previous Annual General Meeting. | For <input type="checkbox"/> | Against <input type="checkbox"/> |
| (2) To receive the Committees' reports. | For <input type="checkbox"/> | Against <input type="checkbox"/> |
| (3) To elect members of the Committee | For <input type="checkbox"/> | Against <input type="checkbox"/> |
| (4) To receive the financial statements for the year ended | For <input type="checkbox"/> | Against <input type="checkbox"/> |
| (5) To receive any special AAFBG business | For <input type="checkbox"/> | Against <input type="checkbox"/> |

3. Signatures

President or Secretary of Member appointing the proxy so to act.

Signature Date.....

Signature of person appointed as the proxyDate.....

THIS FORM MUST BE RETURNED TO THE ADMIN OFFICER

BEFORE Sunday 15th April 2018 by Email or Express Post