



**ANARE CLUB Inc.**

**PROXY VOTING FORM FOR THE APPOINTMENT OF A PROXY  
FOR VOTING AT THE 2022 AGM on 27 Aug 2022**

**OR for the Adjournment of this meeting pursuant to Rules 36 & 37.**

I, ..... , being a current financial member of the ANARE Club,  
hereby appoint as my proxy, either; (please circle one as appropriate);

The Name of a Financial Member who will be attending the Meeting;

Name: .....

OR,

The Chairman of the Meeting or the Secretary (who may not be the President).

My instructions to my Proxy holder are as follows; (Please read below and then place a tick next to your selection accordingly)

I have instructed my Proxy holder to vote for me at his/her discretion on any matters arising at the Meeting;

OR,

I have instructed my Proxy holder to vote in accordance with my wishes for voting on any matters arising at the meeting

Member's signature .....( / /2022)

PLEASE ENSURE THAT YOUR PROXY VOTING FORM reaches the Secretary by email to [secretary@anareclub.org.au](mailto:secretary@anareclub.org.au) by Friday 26 August 2022.

Dr Melanie van Twest  
Secretary  
19 August 2022