



APPOINTMENT OF PROXY

Royal Australian Armoured Corps Association Inc. A0023458C

(Victorian Branch)

ABN: 27 921 229 378

ALL MAIL TO:

Secretary RAACA (Vic Branch) 1 Ambleside Link DOREEN Vic 3754

I.....

being an eligible financial member of the Royal Australian Armoured Corps Association Inc. (Victorian Branch) as defined by the Rules, hereby

appoint.....

or failing him/her, the Chairperson for the Meeting as my proxy, to attend and vote on my behalf at the General Meeting of the Association (Annual General Meeting or Special General Meeting, as the case may be) to be held at Greensborough RSL 111 Main St Greensborough. on 18 Feb 2024 at 1130hrs and at any adjournment thereof.

My proxy is authorized to vote in favour of / against / as they see fit (delete or circle as appropriate) any resolutions put forward at the meeting. (Note: if no selection is made, it will be assumed that the proxy has the authority to vote as they see fit).

Signed this day of 2024

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(Signature)

NOTE: Under Rule 34 of the Constitution of the RAACA Vic, a form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting. A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.