
Form for Appointment of Proxy at General Meetings

I, (full name)

of (address)

a member of the Canberra Potters Society (CPS),

appoint (full name of proxy)

of (address)

as my proxy to vote for me on behalf at the Annual General Meeting to be held on Thursday 9 May 2024,

and at any adjournment of that meeting.

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

the resolution (insert details)

.....

.....

Signature of member appointing proxy:

Date:

Note 1. Proxy forms must be submitted at least 24 hours before the AGM, by **6pm Wednesday 8**

May 2024 to the Secretary or Returning Officer via lodgement at the CPS Offices or via email to: returningofficer@canberrapotters.com.au

Note 2. A proxy vote may not be given to a person who is not a member of the association.

Note 3. No Member may hold more than 5 proxies.