Appointment of Proxy at General Meetings Form

I, (full name) .....

of (address) .....

a member of the Canberra Potters' Society, appoint (full name of proxy)

of (address) .....

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

The resolution (insert details of the resolution):

.....

.....

.....

.....

Signature of member appointing proxy: .....

Date: .....

Proxy forms have to be submitted at least 24 hours before the AGM, by **5pm Wednesday 13 May 2026** to the Secretary via email to: Board@canberrapotters.com.au

Only someone who is a current member of Canberra Potters may exercise a proxy vote.