

ANARE CLUB Inc.
PROXY VOTING FORM FOR THE APPOINTMENT OF A PROXY
FOR VOTING AT THE 2017 AGM on 20 AUGUST 2017

OR 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 (who may not be the President).

1. My instructions to my Proxy holder are as follows;- *(Please read below and THEN CIRCLE, either 1.1 or 1.2 accordingly)*

1.1 I have instructed my Proxy holder to vote for me at his/her discretion on any matters arising at the Meeting;- NB. If you decide to leave the voting to your Proxy holder as per your instructions in 1.1 above, please leave items 2. & 3. below, 'BLANK' and your Proxy holder (either, your Nominated Member attending the Meeting, or the Chairman of the Meeting) will vote accordingly as he/she wishes in respect of any matter.

OR,

1.2 If you wish to direct your Proxy holder to vote in accordance with your wishes for voting on any matters arising at the meeting; you may do so by instructing your Proxy holder accordingly by indicating your voting instructions in 2. & 3. below.

2. **In the case of voting for the Election of members nominated to the positions of President and Vice President.**

I have instructed my Proxy holder to vote accordingly;-

Candidates listed in alpha order. Please vote by placing a 'Tick'✓ in the box against the name of the person;
FOR WHOM YOU WISH TO VOTE

President	Joe JOHNSON*	
	Ian MACKIE**	
Vice President	George CRESSWELL	
	Rob NASH***	

* Standing for two positions – P and/or Ordinary Councillor.

** If Un-elected, automatically becomes Ex Officio Council member for next year.

*** Standing for two positions – V/P and/or Ordinary Councillor.

3. **In the case of the Election of members nominated to the 9 positions of Ordinary Councillor,**

I have instructed my Proxy holder to vote accordingly;-

Candidates listed in alpha order. Please vote by placing a 'Tick'✓ in the box against the name of the person;
FOR WHOM YOU WISH TO VOTE

This Proxy form may be sent **either, by Post** to the Returning Officer, ANARE Club, GPO Box 2534, Melbourne 3001, by NOT LATER THAN COB on Friday 18 August 2017; **or by Email** to the Returning Officer at returningofficer@anareclub.org.au by 2.00 pm on Saturday 19 August 2017; **or by hand delivery** to the Returning Officer at the commencement of the AGM on 20 August 2017 at 2.00 pm. Please note closing date for above nominations was 10 July 2017 only to allow Nominee's statements to be published in Aurora. However, Rule 51 permits nominations to be made up to or at the AGM, but without opportunity for Aurora insert

Nancy BULNER	
Ron HANN	
Brian HARVEY	
Joe JOHNSON*	
Jenna KELLEY	
Trevor LUFF	
Rob NASH***	
David PARER	
Geoff PAYNE	
David POTTAGE	
Ian TOOHILL	
Margaret WHITELAW	
Lauren WISE	

Important Notes.

With Thirteen (13) nominations there are only NINE (9) Ord. Councillor positions available;

Accordingly, you may vote for up to 9 candidates only; i.e., you may vote for one or two candidates, etc., as you please, BUT not more than 9 candidates.

Member's signature(/ /2017)

D. M. Dodd, Secretary – For and on Behalf of the 2016-2017 National Council. 31 July 2017.