



APPENDIX 4: FORM OF APPOINTMENT OF PROXY

I, _____ (Full Name)

of _____ (Address)

Email Address _____ Telephone _____

being a general member or Representative of a Group member of Environment Victoria, Inc., hereby appoint

_____ (Full Name)

of _____ (Address)

being a general member or Representative of a Group member of that incorporated Association, as my proxy to vote for me on my behalf at the annual/special general meeting of the Association to be held on (date) and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (delete as appropriate) the following resolution(s), namely: (insert details):

Signed _____

Date _____