



U3A Hawthorn Inc.
Reg. No. A0010798X ABN 41 360 939 238

26 Sinclair Avenue, Glen Iris, 3146
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Patron: Professor Linda Kristjanson
Vice Chancellor, Swinburne University

PROXY FORM
for
ANNUAL GENERAL MEETING 2019

The Secretary/Public Officer
U3A Hawthorn Inc.
26 Sinclair Avenue
Glen Iris Vic. 3146

I/we _____

being a paid-up Member (or Members) of *U3A Hawthorn Inc.* for 2019 hereby appoint

_____ who is a paid-up Member of *U3A Hawthorn Inc.* for 2019 or, failing that person the Chairman of the Meeting, as my/our proxy to vote and act for me/us on my/our behalf at the Annual General Meeting due to commence at 10.00am on 15th May, 2019 and any adjournment thereof, as she or he thinks fit.

Signature of Member(s) _____ dated _____

_____ dated _____

NOTES:

1. Proxy forms must be in the hands of the Chairman prior to the time appointed for 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 Secretary no later than 24 hours **before** the commencement of the meeting.