

Melbourne PC User Group Incorporated

Victorian Association Registration: A0003293V

NOTE: A proxy can be delivered by regular mail (or by hand) to our offices in Moorabbin, or sent to the Secretary via email. If delivered, the Proxy **must be received** at our offices at Level 1, 479 Warrigal Road, Moorabbin 3189 by 3.00 pm Monday 5th September 2016. If sent by email, it **must be delivered before** 12:00 noon on 5th September, and it should be scanned and sent as an attachment to secretary@melbpc.org.au . .

In all cases: the form must be signed by the member.

APPOINTMENT OF PROXY - Special General Meeting on 7th September 2016

MEMBER:

Name
Membership Number
Postcode

APPOINTS:

Name
Membership Number

(Being also a member of Melbourne PC User Group Incorporated).

OR, if you don't appoint a proxy (in the above), the Secretary will vote in accordance with your directions on this form. If you don't mark your choice for a particular Motion, then the Secretary will decide the vote for that Motion at the Meeting or any adjournment thereof.

SIGNED

(Signature of Member appointing the Proxy)

Motion 1: "That John Bade be removed from the position of President, effective immediately." Yes No Abstain

Motion 2: " That John Bade be removed from Committee, effective immediately." Yes No Abstain