**Proxy Voting Nomination Form**

I/We being members of the Australian Poll Dorset Association Inc. are entitled to vote by proxy vote.

I/We appoint/authorise\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Or the Chairman [ ]  (please tick) of the meeting to be my/our proxy to vote for me/us on my/our behalf at the Australian Poll Dorset Association Inc. AGM.

I/We will instruct our proxy on how to vote, failure to do this will provide approval for your nominated proxy to vote at his/her discretion or abstain from voting if he/she thinks it fit to do so.

The use of proxies will be limited to alteration of the Statement of Purpose or the Rules of the APDA Inc.

The proxy form is received by hand, by fax or by post at the registered office, stated postal address or fax number of the Association not later than 24 hours before the advertised starting time of the meeting.

**Please send your forms to the address listed below.**

Mail: Australian Poll Dorset Association Inc., 1/6 Merino Court, East Bendigo, Vic. 3550

Email: secretary@polldorset.org.au

Fax: 03 5443 9354

**Member Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Address:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Flock Number:\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Member Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**