**APPOINTMENT OF PROXY**

I, ……………………………………………………………………………………………......

 *(insert full name)*

of …………………………………………………………………………………………….....

 *(insert address and contact telephone number)*

being a member of …………………………………………………………………….........................................

*(insert name of organisation if appropriate)*

hereby appoint the following ordinary voting member of ACCAN

 ………………………………………………………………………………………...............

*(insert full name of proxy and their organisation or insert “Chair of the Meeting”)*

of …………………………………………………………………………………………….....

 *(insert address and contact telephone number)*

being a member of …………………………………………………………………….........................................

*(insert name of organisation if appropriate)*

as my proxy to vote for me on my behalf at the general meeting of ACCAN, to be held on the 16th September 2021 and at any adjournment of that meeting.

* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution to adopt the financial report for 2020-2021.
* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution to appoint the auditor for 2021-2022 Financial Year.
* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolutions to award Life Memberships of ACCAN.

…………………………………………………….....

Signature of ACCAN member appointing proxy

Date…………………………………………............

**NOTE:** A proxy vote may not be given to a person who is not an ACCAN member.

ACCAN staff are unable to hold proxy votes.

**All Proxies should be submitted by: 4:00pm AEST Tuesday 14th September 2021**

**To ACCAN**

**By email:** **nominations@accan.org.au**