

Arts Connect Inc – Proxy Vote Authorisation

Proxy Vote – A member of the association who is unable to attend a meeting may appoint another attending member or another person to cast a proxy vote.

Part ‘A’ – to be filled out by absentee Member submitting the Proxy Vote.

Member to be absent

Full Name	
Address	

Person appointed to cast a Proxy Vote

Full Name	
Address	

Meeting Date

Date	/ /
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Method of voting (choose one method only)

<input type="checkbox"/> holder of the proxy to vote at their discretion based on matters discussed. <input type="checkbox"/> holder of the proxy has been given instructions on the intent of the absentee Member.
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Declaration

I hereby appoint the person named above to cast a Proxy Vote on my behalf at the meeting and at any adjournment of the meeting.			
Absentee Member		Date	/ /

Part ‘B’ – to be signed by Secretary or delegate.

- Appointer confirmed as being a Member.
- Absentee Member recorded as an Apology.
- Proxy Vote slip initialed.

Name		Signature		Date	/ /
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Part ‘C’ – to be signed by Holder of the Proxy Vote.

Declaration

I have received the Proxy Vote slip and will vote in accordance with the intent of the absentee Member.			
Proxy Vote Holder Signature		Date	/ /



<p>The “Proxy Vote” slip entitles the holder to exercise the proxy vote of the absentee Member.</p> <p>When asked for show of hands for a decision or motion, please raise the slip in your other hand.</p> <p>When a written ballot is to be taken, please show the slip to receive an additional ballot paper.</p> <p>Slip not valid if not initialed by Secretary or delegate.</p>	Secretary' s Initials: _____	Meeting Date: ____ / ____ / ____	PROXY VOTE
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