## Appendix 1 - Form of appointment of proxy

(see s 31)

I,

(full name)

of

(address)

a nominated representative of

(member organisation)

to the Conservation Council ACT Region Inc

appoint

(full name of proxy)

of

(address)

a nominated representative of

(member organisation)

as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or other general meeting, as the case may be) to be held on

and at any adjournment of that meeting.

\* [To be inserted if desired] My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

Signed

(Signature of nominated representative appointing proxy)

DATE:

Note A proxy vote may not be given to a person who is not a nominated representative of a member organisation.