

## Elsternwick Mainstreet Inc. Proxy Form

**AGM – Thursday, 26th October 2017.**

I, \_\_\_\_\_

being an ordinary member of the Elsternwick Mainstreet Inc. hereby appoint:

\_\_\_\_\_

of \_\_\_\_\_

being an ordinary member of the Elsternwick Mainstreet Inc. as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on the 26<sup>th</sup> October, 2017 and at any adjournment of that meeting.

My proxy is authorised to vote as follows:

|                                     |                 | In Favour                | Against                  |
|-------------------------------------|-----------------|--------------------------|--------------------------|
| 1. Confirm 2016 Meeting Minutes     |                 | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Approve Chairman's Report        |                 | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Approve Financial Report         |                 | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Approve Marketing Report         |                 | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Position of:                     | Chairman        | <input type="checkbox"/> | <input type="checkbox"/> |
|                                     | Vice Chairman   | <input type="checkbox"/> | <input type="checkbox"/> |
|                                     | Treasurer       | <input type="checkbox"/> | <input type="checkbox"/> |
|                                     | Secretary       | <input type="checkbox"/> | <input type="checkbox"/> |
|                                     | Ordinary Member | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Approve Rules of the Association |                 | <input type="checkbox"/> | <input type="checkbox"/> |

The \_\_\_\_\_ day of \_\_\_\_\_ 2017 in accordance with Clause 34(7) of the constitution.

The Appointment of Proxy Form must be lodged no later than 24 hours before the meeting to the Secretary, Elsternwick Mainstreet Committee. It can be posted or hand delivered to Geoff Szwarcbard, Szwarcbard Pharmacy, 393 Glen Huntly Road or emailed to Geoff Szwarcbard at <mailto:elsternwick@guardianpharm.net>.