

PROXY

Annual General Meeting Thursday 27 May 2021

Online. Hosted by Vero Voting

This form authorises a member of ICOM Australia unable to attend the AGM to appoint another member, **who will be present at the AGM**, to act as proxy and to cast his/her vote. Institutional ICOM Members can also designate a person to vote on their behalf using this form.

I		(name)
of		(address)
being a financial member of ICOM Australia – Membership no.		
Signature:		
Date:		

hereby appoint as my proxy
	(proxy name)	(proxy signature)	(proxy membership no.)

In the election of the Executive Board (select one):		
I authorise my proxy to submit my endorsement in accordance with their vote. <input type="checkbox"/>		
OR		
My proxy is authorised to submit my vote as follows: <input type="checkbox"/>		
I endorse the following uncontested nominees . Please tick		
_____	_____	_____
Chair	National Secretary	Membership Secretary
_____	_____	
Ordinary Member	Vice Chair	

In procedural matters
I authorise my proxy to submit my vote at their discretion. <input type="checkbox"/>

See next page for how to submit this form.

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WHAT TO DO WITH THE FORM – get it signed by the member going to the AGM and

1. Scan and email by **5.00pm 25May** to info@icom.org.au with the subject line AGM PROXY
Att: National Secretary

OR

2. Vote online with Vero Voting (via www.icom.org.au link on the homepage)

OR

3. Provide a hard copy of the completed proxy form to a current member who can facilitate either of the above.

For further information please see the AGM section of the website: <http://icom.org.au>