



**FORM OF APPOINTMENT OF PROXY**

I, .....  
(Print full name)

of.....  
.....(Address)

being a current member of U3A Sapphire Coast Inc., hereby appoint, The Secretary of U3A Sapphire Coast Inc (cross out if not applicable) as my proxy to vote on my behalf at the 2024 Annual General Meeting of the Association, to be held on the 21st day of March 2024.

**OR**

I would like to appoint the following member

.....  
(Print full name of person you are appointing)

of.....  
..... (Address)

being a current member of U3A Sapphire Coast Inc., as my proxy to vote for me on my behalf at the 2024 Annual General Meeting of the Association, to be held on the 21<sup>st</sup> day of March 2024.

My proxy is authorised to vote on my behalf on any motion presented and can make nominations for Management Team Positions and/or support nominations previously submitted for these positions.

Member no: .....  
(Signature of member appointing proxy) .....

Date: .....

NB. No financial member may hold more than one proxy, except where the Secretary has been nominated as the proxy.

This form must be submitted to:  
The Secretary,  
U3A Sapphire Coast Inc.,  
P.O. Box 798,  
Merimbula, 2548

and **must be received no later than 48 hours** before the meeting.  
***Late proxies cannot be accepted***