



**ASSOCIATION OF THE ALLIANCE FRANÇAISE OF VICTORIA
(TRADING AS ALLIANCE FRANÇAISE DE MELBOURNE)
APPOINTMENT OF PROXY**

I,
(name of member)

of.....
(address of member)

being a member of the Association of the Alliance Française of Victoria ACN 005 140 385 (trading as Alliance Française de Melbourne) (**AFM**), hereby appoint:

.....
(name of proxy)

as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on 28 May 2026, and at any adjournment thereof.

Signed:
Member* Attorney*
(*Delete 1 of the above)

Dated:

(Note: This form may be signed by the member, or by an attorney appointed under power of attorney signed by the member. If this form is signed under power of attorney, a photocopy of the power of attorney must be lodged with the AFM at the place specified for the lodging of proxies at the same time as the proxy is lodged. If the instrument is not deposited within the time specified then the instrument of proxy shall not be valid.)

This form is to be used:

- in favour of
- against

the following resolution(s):

(Note: This section of this form should only be completed if the member wishes the proxy to vote in a certain way in respect of one or more resolutions. If this section of the form is not completed, the proxy may vote as he or she thinks fits.)

Further Notes

- (a) Where a member is of unsound mind, or where a member's person or estate is liable to be dealt with in any way under the law relating to mental health, a person who properly has the management of the member's estate may vote on behalf of the member in person or by proxy or attorney.
- (b) A vote given in accordance with the terms of an instrument of proxy or attorney will be valid notwithstanding the previous death or unsoundness of mind of the principal or revocation of the instrument or of the authority under which the instrument was executed, if no intimation in writing of such death, unsoundness of mind or revocation as aforesaid has been received by the AFM at the registered office before the commencement of the meeting or adjourned meeting at which the instrument is used.