PROXY FORM

Annual General Meeting, Wednesday 19 June 2019

I, (full name): _____________________________________________________________

of (residential address) ____________________________________________________

Member Number ______________

Being a financial member of Queensland Family History Society Inc. and entitled to vote, appoint:

Name of Proxy _____________________________________________________________

Member Number of Proxy ______________ of _____________________________________

Or failing him/her:

Name of Proxy _____________________________________________________________

Member Number of Proxy ______________ of _____________________________________

as my proxy to vote for me on my behalf at the annual general meeting of the Society, to be held on the

19th day of June 2019, and at any adjournment thereof.

Unless otherwise instructed, the Proxy may vote as she/he thinks fit.

Members Signature ___________________________ Dated ________/______/______

**RULE 23 (9):** The instrument appointing a proxy shall be deposited with the Secretary at least 48 hours prior to the commencement of the meeting or adjourned meeting at which the person named in the instrument proposes to vote.

This Proxy Form can be:

- hand delivered to 58 Bellevue Avenue, Gaythorne,
- mailed to PO Box 171, Indooroopilly, 4068
- scanned and emailed to secretary@qfhs.org.au

to reach Secretary **no later than close of business, 17 June 2019.**

*(Please allow at least 5 days for post to reach the Secretary).*