



QUEENSLAND FAMILY HISTORY SOCIETY INC.

I,
of
with email address of
being a member of the above-named Society,
hereby appoint
of
with email address of
or failing him,
of
with email address of
as my proxy to vote for me on my behalf at the general meeting of the Society, to be held on the
twenty-fourth day of March, 2026, and at any adjournment thereof.

Signed this day of, 2026.

.....
Signature.

This form is to be used *in favour of / *against the resolution.

*Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he thinks fit.)

EXISTING CONSITUTION CLAUSE 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 must reach the Secretary **no later than 7:30 pm, 22 March 2026** by being:

- hand delivered to 46 Delaware Street, Chermside.
- mailed to PO Box 78 Geebung, QLD 4034 (**please allow at least 7 days for post to reach the Secretary**) or
- scanned and emailed to secretary@qfhs.org.au