



**QUEENSLAND FAMILY
HISTORY SOCIETY Inc.**

PROXY VOTE

Library and Resource Centre: 58 Bellevue Avenue, Gaythorne, Qld 4051
All mail to: PO Box 171, Indooroopilly, Qld 4068

I, (insert full name) _____

of (insert residential address) _____

being a member of the abovenamed Society, hereby appoint

(insert name) _____

of (insert residential address) _____

or failing her/him

(insert name) _____

of (insert residential address) _____

as my proxy to vote for me on my behalf at the
Annual General Meeting of the Society
to be held on the

_____ day of _____, 201__

and at any adjournment thereof.

Signed this _____ day of _____, 201__

Member's Signature _____

QFHS Membership Number _____

*** in favour of**

This form is to be used

the resolution

*** against**

*** Strike out whichever is not desired.**

(Unless otherwise instructed, the proxy may vote as s/he thinks fit.)

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