



AUSTRALIAN MILITARY MEDICINE ASSOCIATION

Voting by proxy

- a) The instrument appointing a proxy shall be in writing under the hand of the appointer and shall be deemed to confer authority to demand or join in a poll. A member shall be entitled to instruct his proxy to vote in favour or against any proposed resolution. Unless otherwise instructed, the proxy may vote as he thinks fit.
- b) The instrument appointing the proxy shall be in the following form (see below):
- c) The instrument appointing a proxy shall be addressed to the Secretary and shall be deposited at the office of the association not less than 48 hours before the time for the holding of the meeting or adjourned meeting or poll. In default, the instrument of proxy shall not be treated as valid.

PROXY VOTING FORM

I, _____ of _____

being a full or life member of the Australian Military Medicine Association hereby appoint

_____ of _____

as my proxy to vote on my behalf at the annual general meeting of the Australian Military Medicine Association, to be held on the 29th day of October 2010.

My proxy is hereby authorised to vote in favour*/against*/as he/she thinks fit* in respect of the attached proposed amendments to the Statement of Purposes and Rules of the Australian Military Medicine Association.

Signed:

this _____ day of _____ (month) _____ (year)

Return to

Australian Military Medicine Association
113 Harrington Street
Hobart Tas 7000

Fax No. 03 62 345958