



**PROXY Form for Voting at the Special General Meeting of  
 THE ROYAL SOCIETY OF VICTORIA (INC)**

In accordance with the Rules of the Society, financial Members of the Royal Society of Victoria Inc. may vote in person or by proxy. Rule 21 (1) requires notice of the appointment of a proxy, who is a member of the Society, to be given or sent to the Honorary Secretary at the Society's Office no later than **5.00 pm on Wednesday 20<sup>th</sup> June 2018**, the last working day before the meeting, **which will be held at 5:00 pm on Thursday 21<sup>st</sup> June 2018** in the Society's Ellery Theatre.

To assist Members in lodging notice of the appointment of a proxy this form is provided.

I, .....

*(Block letters please)*

being a financial Member of The Royal Society of Victoria Inc. appoint as my proxy

The Chairman of the Meeting\* or

.....\*

*(Name of the financial RSV Member who is to be appointed proxy, block letters please)*

**\*Please tick one box.**

My instructions are to vote for / against (circle one)

If direction to vote 'For' or 'Against' is not provided, the Proxy is considered undirected and so may be used at the discretion of the nominated Proxy holder.

That the members of the Royal Society of Victoria endorse their representative Council's proposal to raise significant funds to resource the future operations and extended facilities of the Society through the development of the land granted by the Crown for the Society's use to the east of the Caretaker's Cottage as a high-quality residential project. Endorsement is sought in accordance with Rules 12, 13, 14 and 18.

Moved: D. Zerman

Seconded: A. Davison

**For / Against / Proxy's Discretion**

Signature .....

Date .....

Please return to:  
 The Honorary Secretary  
 The Royal Society of Victoria  
 8 La Trobe Street  
 Melbourne VIC 3000  
 Email: [rsv@rsv.org.au](mailto:rsv@rsv.org.au)

To reach the Royal Society of Victoria office not later than 5.00pm on Wednesday 20<sup>th</sup> June, 2018