

## PROXY Form for Voting at the Annual 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 26<sup>th</sup> April 2017**, the day before the meeting, **which will be held at 6:00 pm on Thursday 27<sup>th</sup> April 2017** in the Society's Ellery Theatre.

To assist Members in lodging notice of the	e appointment of a proxy this form is provided.	
L	(Block letters please)	
being a Member of The Royal Society of \	, ,	
The Chairman of the Meeting*		*
*Please tick one box.	(Name of the Member who is to be proxy, block lette	ers please)
My instructions are to vote for / against (ci	ircle one for each motion)	
If direction to vote 'For' or 'Against' is not production of the nominated Proxy holder.	provided, the Proxy is considered undirected and so may	y be used at the
	nded: N. Williams Minutes of the 2015 Annual General Meeting held 28 <sup>th</sup> A	For / Against pril 2016 as
	nded: N. Williams President's Report) of the Royal Society of Victoria be re	For / Against eceived in
•	nded: N. Williams r's statement of the Royal Society of Victoria be received	For / Against in accordance
	nded: Mr D. Zerman A be invited to accept the position of Honorary Auditor o	For / Against f the Royal
Signature	Date	
Please return to: The Honorary Secretary The Royal Society of Victoria 8 La Trobe Street		

Melbourne VIC 3000