



The Royal Society of Victoria

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 27th April 2016, the day before the meeting, which will be held at 6:00 pm on Thursday 28th April 2016 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 Member of The Royal Society of Victoria Inc. appoint as my proxy

[] The Chairman of the Meeting* [] * (Name of the Member who is to be proxy, block letters please)

*Please tick one box.

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

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.

Moved: N. Williams Seconded: N. Kennedy For / Against That in accordance with Rule 11 (4) (a) the Minutes of the 2015 Annual General Meeting held 28th April 2015 and the Special General Meeting held 9th October 2014 as presented to Council be confirmed.

Moved: N. Williams Seconded: N. Kennedy For / Against That the 2015 Annual Report (including the President's Report) of the Royal Society of Victoria be received in accordance with Rule 11 (4) (b) and (c).

Moved: N. Williams Seconded: N. Kennedy For / Against That the 2015 Financial Report and Auditor's statement of the Royal Society of Victoria be received in accordance with Rule 11 (4) (b) and (d).

Moved: Mrs Nicola Williams Seconded: Mr David Zerman For / Against That Mr Jonathan D. Madgwick BBus ACA be invited to accept the position of Honorary Auditor of the Royal Society of Victoria for 2016.

Signature

Date

Please return to: The Honorary Secretary The Royal Society of Victoria 8 La Trobe Street Melbourne VIC 3000

To reach the Royal Society of Victoria office not later than 5.00pm on Wednesday 27th April, 2016