



SCOTCH COLLEGE
FOUNDATION

FORM OF APPOINTMENT OF PROXY

The Secretary
The Scotch College Foundation (Inc.)
1 Morrison Street
Hawthorn
Victoria 3122

I,/We (Full name in block letters)

of (Full address).....

being a registered member(s) of the Scotch College Foundation (Inc.), and entitled to vote hereby appoint:

The President of the Scotch College Foundation (Inc.), or in his absence the Chair of the Meeting

OR

....., being a registered member,

as my proxy to vote for me and on my behalf at the Scotch College Foundation (Inc.) Annual General Meeting to be held on Wednesday 19 May 2021 at 6.30pm and at any adjournment thereof and at any subsequent meeting until due notice of revocation of such appointment is given..

Signed

Date

Note:

This proxy must be received at the Foundation’s office or faxed to the Secretary on (03) 9810 4334 or emailed to rebecca.mortimer@scotch.vic.edu.au at least twenty four hours before the time for holding the meeting or adjourned meeting as the case may be.

The person appointed Proxy must be a member of the Scotch College Foundation (Inc.).