



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 Thursday 9 May 2024 at 6.45pm 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](mailto: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.).