

IBM Quarter Century Club of Victoria Inc.

Web Site Address: https://ibmqccvic.org Email Address: secretary@ibmqccvic.org

Postal Address: The Secretary, IBM Quarter Century Club of Victoria Inc.

39 Longacres Road, Yallambie VIC 3085

Apologies/Appointment of Proxy for the Annual General Meeting

Member Name

Email Address

Please accept my apologies for the AGM

on 7 July 2019

I wish to appoint a Proxy

I do not wish to appoint a Proxy

I wish to appoint The member named below as my Proxy

The Chairman of the meeting as my Proxy

Proxy Holder's Name

Proxy Holder's Email Address

Authorisation I authorise my Proxy to vote on my behalf at the Annual General

Meeting and at any adjournment of that meeting.

Instructions I authorise my Proxy to vote on my behalf at their discretion

in respect of any resolution.

I authorise my Proxy to vote on my behalf in accordance with

my special instructions below.

Special Instructions

Please send your completed form to the Secretary prior to the meeting: secretary@ibmqccvic.org
As an alternative, you can have someone bring the completed form to the meeting.

OFFICE USE ONLY Date Received Records Updated

Registration Number: A01036610 Version: Februrary 2020