



**APPENDIX 3: APPOINTMENT OF PROXY FORM FOR
SOUTH EAST REGION CONSERVATION ALLIANCE INC.**

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Rule 34 of the Rules of the South East Region Conservation Alliance (incorporated under the Associations Incorporation Act 1984) http://www.serca.org.au/about_us/SERCArules.pdf

I, (full name)	
of, (full address)	
being a nominated representative of: (name of member organisation)	
appoint: (full name of proxy)	
address of proxy	
as my proxy to vote for me on behalf of the general meeting of the Association (annual general meeting or special general meeting, as the case may be) to be held on the (date, month, year) and at any adjournment of that meeting.	
Complete if required: My proxy is authorised to vote in favour / against (strike out what is not applicable), the resolution:	
Signature of nominated representative appointing a proxy	
Position held	
Date	
A PROXY may not be given to a person who is not a nominated representative of a member organisation.	