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## Appointment of a Proxy

### Brockman House's Annual General Meeting 2020

NB: This form is to be used by a Brockman House Inc member who is unable to attend this year's AGM, however would like to appoint an individual who is deemed a member of the association to speak or vote on their behalf at the AGM.

I, \_\_\_\_\_ authorise

Insert full name

\_\_\_\_\_ a member

Insert full name

of Brockman House Inc to vote on my behalf at their Annual General Meeting being held on Friday 6<sup>th</sup> November 2020 at 6pm via ZOOM, online.

**Proxy's voting directions are as follows:** E.g. I give my appointed proxy authorisation to vote in favour of appointment of the new Management Committee. Please specify which Annual General Meeting business item (refer to agenda) and if the vote is in favour or against.

NB: If no direction is provided the proxy may vote on your behalf in any matter as the proxy sees fit.

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Signed: \_\_\_\_\_ Date: \_\_\_\_\_

**Please complete and return this form by 26<sup>th</sup> October 2020 to**  
[admin@brockmanhouse.net](mailto:admin@brockmanhouse.net)

Completed "Appointment of a Proxy" forms will be reviewed by the Brockman House Management Committee and presented at AGM. Any issues will be addressed with you prior to the meeting, thank you.