

**SPECIAL GENERAL MEETING**  
**5:45 pm, Wednesday 3 July 2024**  
**Friends Lounge, National Museum of Australia**  
**Lawson Crescent, ACTON, ACT, 2601**

**PROXY VOTING FORM**

I (name) \_\_\_\_\_ of (member name if representing an  
organisational member) \_\_\_\_\_

being a financial member of the Australian Museums and Galleries Association hereby appoint  
(name of member attending the SGM or the Chair) \_\_\_\_\_

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting to be  
held on Wednesday 3 July 2024 and at any adjournment of that meeting.

Signature of member \_\_\_\_\_

Date \_\_\_\_\_ / \_\_\_\_\_ /2024

Proxy holders must hand this form to the Chair of the SGM on arrival or email to  
[actbranch@amaga.org.au](mailto:actbranch@amaga.org.au) by **5 pm, Monday 1 July 2024**.