**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 by **5 pm, Monday 1 July 2024**.