



FRIENDS OF THE MARINE DISCOVERY CENTRE INC

ABN: 98 348 933 151 Incorporated Association No. A0032038D

PO Box 127

Queenscliff Vic 3225

FORM OF APPOINTMENT OF PROXY FOR A MEETING OF THE FRIENDS OF THE MARINE DISCOVERY CENTRE INC

I,.....
(name)

of
(address)

being a financial or honorary member of The Friends Of The Marine Discovery Centre Inc

appoint
(name of proxy holder)

of
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual/special* general meeting of the Association to be held on

..... and at any adjournment of that meeting.
(date of meeting)

My proxy is authorised to vote in favour of / against* the following resolution (insert details of resolution).

.....
Signed

.....
Date

* Delete if not applicable