



APPOINTMENT AS PROXY FORM AS PER CONSTITUTION

I.

(Full name of a member)

being a financial Member of the "Kosciuszeko" Polish Association of Darra Incorporated for the 2023-24 financial year, hereby appoint:

(Full name of proxy)

as my proxy to vote on my behalf at the Annual General Meeting to be held on the 27th of August 2023 and at any adjournment of that meeting.

.....
(Signature of a Member appointing proxy)

.....
(Date)

Details Required for Verification:

Mobile Number, Email or Phone Number.

.....
(One of above is required)

NOTE:

- 1). A proxy vote may not be given to a person who is not a financial member of "Kosciuszeko" Polish Association of Darra Incorporated for the financial year 2023-24.
- 2) Each PROXY vote will be verified by phone call or email.
- 3) The completed form should be lodged in the Association office or sent by email to info@kosciuszeko-darra.org.au by the 13th of August 2023 and for an adjourned meeting, two weeks before that meeting.

Office Use Only:

Date Received.....
Signature.....
Verification.....