
ATTACHMENT 1: PROXY FORM — Annual General Meeting 2024

FORM OF APPOINTMENT OF PROXY
ALLIANCE FRANÇAISE DE CANBERRA INCORPORATED
(incorporated under the Associations Incorporation Act 1991)

I, _____
(full name)

of _____
(address)

being a member of Alliance Française de Canberra Incorporated (the Association) hereby appoint as my proxy to vote for me on my behalf at the general meeting of the Association (the Meeting) to be held on Wednesday, 22 May 2024 at 5:30pm and at any adjournment of the Meeting:

a) _____
(full name of proxy)

of _____
(address of proxy)

being a member of the Association; or, failing the person named above, or if no person is named,*

- b) the person presiding at the Meeting; or, in the event of the person presiding at the Meeting being unable under clause 38 to act as my proxy,
- c) a member of the Committee of the Association who is present at the Meeting, and who is chosen by the person presiding at the Meeting to act as my proxy in his or her stead.

(signature of member appointing proxy)

Date: _____

***Note:** If no person is named in paragraph (a), the person presiding at the Meeting will act as your proxy, unless that person is unable under clause 38 of the Constitution to act as your proxy, in which case that person will designate a member of the Committee of the Association who is present at the Meeting to act as your proxy in his or her stead.

Clause 38 (2) provides that *no member of the Association may hold more than 5 proxies.*

PLEASE NOTE: Completed proxy forms must be provided in a sealed envelope (addressed to the Secretary) delivered to the Alliance Française de Canberra offices **no later than 5:00 pm on Tuesday 21 May 2024.**