

**AUSTRALIAN MEDICAL ASSOCIATION (VICTORIA) LTD**

**AND MEDICAL SOCIETY OF VICTORIA INC**

**APPOINTMENT OF PROXY**

**for the Special General Meeting on Tuesday, 7 May 2019**

I, \_\_\_\_\_ of \_\_\_\_\_  
Full name of member Address of member

a member of the Australian Medical Association (Victoria) Ltd ("AMA Victoria") and Medical Society of Victoria Inc ("MSV")

hereby appoint: \_\_\_\_\_  
Name or Office of proxy

or in his/her absence: \_\_\_\_\_  
Name or Office of proxy

as proxy to vote, speak and join in a demand for a poll at the Special General Meeting of AMA Victoria and MSV members to be held on **Tuesday, 7 May 2019** and at any adjournment thereof subject to the following directions (if any):

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Complete if the appointing member wishes to specify any directions as to voting. In the event that a member fails to instruct their proxy to vote for, against or to abstain in respect of any resolution, the proxy may vote as he or she thinks fit or abstain from voting.

Signature of Member: \_\_\_\_\_

DATED: \_\_\_\_\_

**Notes:**

1. This is not a compulsory form of Appointment of Proxy. Other forms of proxy that comply with the requirements of the Constitution of AMA Victoria, the Rules of MSV and the Corporations Act may also be utilised.
2. This form of proxy only provides for appointment for the Special General Meeting of **Tuesday, 7 May 2019** and any adjournment of that meeting. It does not make provision for a "standing appointment" which is an ongoing appointment of a proxy.
3. Other rules (including time limits for lodging a proxy and how to lodge a proxy) are contained in the Notice of Meeting, the Constitution of AMA Victoria, the Rules of MSV and the Corporations Act.