PROXY FORM

All correspondence to:

The Francis Forbes Society Lower Ground Floor Selborne Chambers 174 Phillip Street SYDNEY NSW 2000 DX 1204 SYDNEY

Name and address

1	Insert your telephone number
	()

2 APPOINTS



The Chair of the Meeting (mark with an X) **OR**

or failing the person named or, if no person is named, the Chair of the Meeting, as my proxy to vote on my behalf in accordance with the following directions or, if no directions have been given, as the proxy or the Chair sees fit at the Annual General Meeting of the Francis Forbes Society to be held in Bar Common Room, NSW Bar Association on **21 November 2017 commencing at 5.15 pm** and at any adjournment of that meeting. Name

Please print

3 SIGNATURE

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The Francis Forbes Society for Australian Legal History

ABN 55 099 158 620 ACN 099 158 620

How to complete the Proxy Form

For your vote to be counted, the Proxy Form, duly completed, must be received no later than 5.00 pm on Tuesday 14 November 2017. Any Proxy Form received after that time will not be valid for the scheduled meeting.

- 1 Insert your telephone number in case we need to contact you.
- 2 If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chair of the Meeting, please write the full name of that person in the space provided. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy does not need to be a member of the Society. You can vote by proxy even if you plan to attend the meeting.
- 3 If you wish to direct your proxy how to vote on any item, place a mark in the appropriate box. The vote is invalid if a mark is made in more than one box for a particular item.
- 4 Member must sign here.

This proxy must be signed by the member. If this proxy is signed by a person who is not the member, then the relevant authority must either have been exhibited previously with the Francis Forbes Society or be enclosed with this proxy.

5 This Proxy Form (and any power of attorney under which it is signed) must be received by the Francis Forbes Society at the address given below **no later than 5.00 pm on Tuesday 14 November 2017**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

If you require further information on how to complete the proxy form, telephone the Executive Director and Returning Officer, Mr Greg Tolhurst on 02 9232 4055.

Documents may be lodged:

IN PERSON OR BY MAIL The Francis Forbes Society Lower Ground Floor Selborne Chambers 174 Phillip Street SYDNEY NSW 2000 DX 1204 SYDNEY

BY FAX

02 9221 1149