



Friends of
Brisbane Botanic Gardens
& Sherwood Arboretum

FORM OF APPOINTMENT OF PROXY

Friends of Brisbane Botanic Gardens and Sherwood Arboretum

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|--|------|
| I, | |
| Insert name | |
| of | |
| Insert address | |
| being a Member of The Friends, hereby appoint | |
| Insert name of proxy | |
| of | |
| Insert address of proxy | |
| as my proxy to vote for me on my behalf at the Annual General Meeting of The Friends to be held on the | |
| 3 rd day of September | 2019 |
| OPTIONAL: My proxy is authorised to vote in favour of/against (delete as appropriate) the following resolutions: | |
| <i>Acceptance of Auditor Report</i> | |
| <i>Acceptance of Director's reports</i> | |
| | |
| (Signature of Member appointing proxy) | |
| Date | |
| Note: A proxy vote may not be given to a person who is not a financial Member of The Friends as of September 1 st 2019. | |
| Name and Signature of Secretary | |
| Date of Receipt | |