

VALA – AGM – Wednesday 25 June 2014

FORM OF APPOINTMENT OF PROXY

I.....
Full name of member

Of.....
No. Street

.....
Suburb Postcode

Being a member of VALA – Libraries, Technology and the Future Inc.

Appoint.....
(Full name of Proxy holder)

of.....
No. Street Suburb Postcode

or the Chairperson of the meeting*, being a member of that Incorporated Association, as my proxy to vote on my behalf at the Annual General Meeting of VALA to be held on Wednesday 25 June 2014 and at any adjournment of that meeting.

My proxy is authorised to vote in favour/against* the following resolution:

"That the proposed changes to the Rules of VALA - Libraries, Technology and the Future Inc as circulated be adopted."

Signed.....Date.....

**Strike out whichever is not applicable*