



FORM OF APPOINTMENT OF PROXY

(send Proxy Form to the Australian Artillery Association Secretary via email to secretary@australianartilleryassociation.org
(no later than seven days before the meeting)

I,

of.....

.....
(address)

being a member of the Australian Artillery Association Inc

hereby appoint.....
(full name of proxy)

of.....

.....
(address)

being a member of the Australian Artillery Association Inc, as my proxy to vote for me on my behalf at the Annual General Meeting of the Australian Artillery Association, (annual general meeting or special meeting, as the case may be) to be held on the 17th day of April 2026 and any adjournment of the meeting.

*My proxy is authorised to vote in favour of/against/as thinks fit (delete as appropriate) the resolution/s as detailed below:

Signature of member appointing proxy Date.....

Signature of proxy.....