

**BRANCH AGM GENERAL MEETING
QUEENSLAND BRANCH**



PIPE BANDS AUSTRALIA INC

PROXY FORM

Document raised in accordance with the Rules for Pipe Bands Australia Inc
and its Branch Constitutions Regulation 4.3.5.

The Secretary,
Pipe Bands Australia Inc.,
Queensland Branch,
nicolette.cordell@gmail.com with a copy to secretary@pipebandsaustralia.com.au

I, _____ (name)

of _____ (Address)

being a financial member of the Pipe Bands Australia Inc – Queensland Branch, nominate –

Mr / Mrs / Miss / Ms _____ (Proxy name)

to be my proxy at the Annual General / General Meeting (delete as not applicable) to be held

on... / / 2024 and any adjournment of that meeting.

..... Date: / / 2024
(Appointor's signature)

..... Date: / / 2024
(Signature of witness)

.....
(Name of Witness)

.....
(Address of witness)

I direct that my Proxy vote as follows on the following matters:

(Clearly describe how you want your proxy to vote and on what Agenda issue. If the Proxy is the Chairman of the meeting, this requirement is mandatory. If the Proxy is other than the Chairman the proxy can be granted the discretion to vote as they see fit.)

A person other than the Chairman may not be appointed by more than ten persons as proxy at a meeting.

This appointment must be notified to the Queensland Branch Secretary by email no later than 48 hours before the time fixed for the commencement of the meeting.

A purported appointment of a proxy not complying with these rules shall be null and void and of no effect.