



Appointment of Proxy Form

I,

(Name)

being a member of the Art Association of Australia & New Zealand

appoint.....

(Name of proxy holder)

being a member of the Art Association of Australia & New Zealand as my proxy to vote for me on my behalf at the special general meeting of the Art Association of Australia & New Zealand to be held on **Wednesday 28 May** and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf:

- at their discretion in respect of any motion
- at their discretion in respect of the following resolution:

To amend clause 23.2 of the existing rules, and add an additional clause 23.3, to section 23, Winding up, of the Rules of the Association (2023), to be compliant for application of Deductible Gift Recipients (DGR) and the ACNC Charity Register.

Signed Date