



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 general meeting of the Art Association of Australia & New Zealand to be held on **Monday 13 October** 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 add two additional clauses, 21.6 to section 21 Finance, and 23.4 to section 23 Winding up, of the Rules of the Association (2023), to be endorsed for Deductible Gift Recipients (DGR).

Signed Date