



**УПОВНОВАЖЕННЯ  
PROXY FORM  
EGM 7<sup>th</sup> April 2019**

Я, (I), .....

(Вписати ім'я і прізвище)  
**(Insert full name)**

член Української Громади Вікторії, передаю свій мандат на Загальні Збори УГВ  
які відбудуться в неділю 7го Квітня, 2019.

**Being a Financial Member of the Association of Ukrainians in Victoria, I hereby  
Appoint:**

The Chairman of  
the Meeting (mark  
box)

**OR**

If you are NOT appointing  
the Chairman of the  
Meeting as your proxy,  
please write the name of  
the person you are  
appointing as your proxy:

as my proxy to vote on my behalf at the AUV EGM to be held on Sunday, 7 April 2019  
at 2.00 pm.

To be valid, completed signed proxies must be received at the AUV office by  
5:00pm, Thursday 4<sup>th</sup> April. They should be delivered to the AUV office at:  
3-11 Russell St, Essendon or emailed to: [operations@auv.org.au](mailto:operations@auv.org.au).

**VOTING DIRECTIONS**

I hereby direct my proxy to vote in accordance with the following directions:

**BUSINESS – ADOPTION OF NEW CONSTITUTION**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN *</b>
<b>Special Resolution</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* If you mark the Abstain box, you are directing your proxy not to vote on your behalf and your vote  
will not be counted.

Please note that the Chairman intends to vote all undirected proxies in favour of the special  
resolution.

.....  
(підпис члена)  
**(Signature of member)**

.....  
(дата)  
**(date)**