



OCEANIC ART SOCIETY INCORPORATED INC3442080

PO Box 3287 Waremba NSW 2046 Australia

secretary@oceanicartsociety.org.au

www.oceanicartsociety.org.au

APPOINTMENT OF PROXY

I, _____

Full name

being a paid-up member of the Oceanic Art Society, hereby appoint as my proxy,

Full name of proxy

also being a member of the Oceanic Art Society, to vote on my behalf at the Annual General Meeting of the Society to be held on Saturday, 11 December 2021, and at any adjournment of that meeting.

My proxy is authorised to vote in favour of: _____

For the position of: _____

Signature: _____

Date: _____

NOTE:

- Each member is entitled to appoint another member as proxy using this form.
- No member may hold more than 5 proxies.
- The completed form must be delivered to the Secretary of OAS by Saturday 4 December 2021 either:
 - By email (as a signed scanned copy of this form or by confirming the details required by this form in the body of an email) to secretary@oceanicartsociety.org.au, or
 - by post to The Secretary OAS, PO Box 3287, Waremba NSW 2046 Australia.
- (If you wish to make a nomination for a member who has not already been nominated to stand for a position, you must have both your nominee's consent and signature, and a seconder's signature on the separate nomination form.)