



**OCEANIC ART SOCIETY INCORPORATED
INC3442080**

PO Box 3287 Wareemba 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 Thursday, 7 December 2023, 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 Thursday 30 November 2023 by either:
 - email to secretary@oceanicartsociety.org.au, or
 - post to The Secretary OAS, PO Box 3287, Wareemba NSW 2046 Australia.
- If you wish to make a nomination for a member to stand for a position, you must have both your nominee's signature, and a seconder's signature on the separate nomination form.