



**OCEANIC ART SOCIETY INCORPORATED
INC3442080**

PO Box 3287 Wareemba NSW 2046 Australia
secretary@oceanicartsociety.org.au
www.oceanicartsociety.org.au

APPOINTMENT OF PROXY

I, _____
(Name)

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

(Name of proxy holder)

also being a member of the Oceanic Art Society Incorporated, to vote for me on my behalf at the Special General Meeting of the Society to be held on Wednesday, 18th June 2025, and at any adjournment of that meeting.

I authorize my proxy to vote on my behalf at their discretion in respect of :

- Special Resolution 1
- Special Resolution 2

Where special resolution 1 and special resolution 2 are as described in the official notice of this Special General Meeting of the Oceanic Art Society
(*strike out any special resolution for which authorization is not given*)

Signed: _____

Date: _____

- **Proxies must be received at least 24 hours before the meeting by either:**
 - email to secretary@oceanicartsociety.org.au, or
 - post to The Secretary OAS, PO Box 3287, Wareemba NSW 2046 Australia.
- **No member may hold more than 5 proxies**