

Fitzroy Learning Network
Annual General Meeting
Appointment of Proxy

I, _____
[name]

of _____
[address]

being a member of Fitzroy Learning Network
appoint

_____ [name of proxy holder]

of _____ [address of proxy holder]

being a member of Fitzroy Learning Network as my proxy to vote for me on my behalf at the Annual General Meeting of Fitzroy Learning Network to be held on Tuesday 28th November 2023 and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf

- At their discretion in respect of any board election,
- At their discretion in respect of any motion and/or
- At their discretion in respect of the following resolution/s as noted below:

1 _____

2 _____

3 _____

Signed: _____

Date: _____

*Note that proxies must be received by Fitzroy Learning Network
at least 24 hours before the time for holding the meeting.*