

# MELBOURNE MONTESSORI SCHOOL LIMITED

## Appointment of Proxy Form

Meeting: Annual General Meeting to be held Tuesday 29 May 2018.

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I, \_\_\_\_\_ of \_\_\_\_\_,  
*[Insert name of MMS member]* *[Insert address of MMS member]*

being a member of Melbourne Montessori School Limited and being entitled to attend and cast a vote at the meeting listed above, hereby appoint:

\_\_\_\_\_ of \_\_\_\_\_  
*[Insert name of nominated proxy]* *[Insert address of nominated proxy]*

or, failing that person,

\_\_\_\_\_ of \_\_\_\_\_  
*[Insert name of alternate proxy]* *[Insert address of alternate proxy]*

to attend for me and vote on my behalf, as indicated hereunder, at the meeting listed above and at any adjournment thereof. An OPEN nomination allows the proxy holder to vote as he/she thinks fit.

	FOR	AGAINST	OPEN
<u>Resolution 1</u> To accept the minutes from the 2017 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Resolution 2[a]</u> To re-elect Nicole Seuret-Batterham as a Director ratifying the appointment by the Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Resolution 2[b]</u> To elect Josh Murnane as a Director ratifying the appointment by the Board to fill a vacancy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Resolution 3</u> Appointment of New Auditors for the year ending 31/12/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this ..... day of ..... 2018

.....  
Signature of Member

