

PUFFING BILLY PRESERVATION SOCIETY

ACN 004 621 505

ABN 79 004 621 505

To Secretary, Puffing Billy Preservation Society
PO Box 515
BELGRAVE VIC 3160
secretary@pbps.org.au

Dear Sir,

Appointment of Proxy

I, of
Print full name of member print full address of member

being a Member of the above named company,

appoint of
Print full name of proxy or title of office bearer print full address of proxy or leave blank if office bearer

or failing the person so named or, if no person is named, the chairperson of the meeting, to vote in accordance with the following directions or, if no directions have been given, as the proxy sees fit at the Annual General Meeting to be held on Sunday 6 November 2022 commencing at 2.00pm at Belgrave Masonic Centre.

Voting on the Business of the Annual General Meeting

	FOR	AGAINST	ABSTAIN
1. <i>To adopt the minutes of the 2021 Annual General Meeting</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. <i>To receive the Annual Report of the Society for year ended June 2022</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. <i>To accept the Financial Report and Financial Statements for year ended June 2022</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. <i>That annual subscriptions and life membership fees be unchanged for 2022-2023 from 2021-2022 rates</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. <i>That Saward Dawson Chartered Accountants be appointed auditors for Puffing Billy Preservation Society for financial year 2023</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll and that your vote is not to be counted in computing the required majority on a poll.

Sign here: **Date:**

This section must be signed and dated by the member

IMPORTANT INSTRUCTION

For an appointment of a proxy to be effective, **the proxy form must be received by 2.00pm on Friday 4 November 2022.** They can be forwarded by:

- Email to secretary@pbps.org.au OR
- Post to PBPS Secretary, PO Box 515, Belgrave VIC 3160 to arrive in time, OR
- Deliver in an envelope to our registered office c/- Saward Dawson, 20 Albert St, Blackburn 3130, OR
- Deliver in an envelope to our administration office c/- 585 Burwood Highway, Knoxfield 3180

OFFICE USE ONLY

Received

Membership Number