



**BALLAARAT
MECHANICS'
INSTITUTE**

Appointment of Proxy Form

The Ballaarat Mechanics' Institute
(ACN 004 034 575)

I/We,

(Name/s)

being (a) member/s of The Ballaarat Mechanic's Institute

appoint...../The Chairperson

(Name of proxy holder, or circle)

being a member of The Ballaarat Mechanics' Institute as my proxy to vote for me on my behalf at the annual general meeting of The Ballaarat Mechanics' Institute to be held on Monday 28 September 2026 and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf:

- ☐ at their discretion in respect of any motion
☐ at their discretion in respect of the following resolution/s -

.....
.....
.....

Signed:

.....

(Date)

Note that proxies must be received by The Ballaarat Mechanics' Institute at least 24 hours before the time for holding the meeting or any adjournments of meetings.