

FORM OF APPOINTMENT OF PROXY

I *(name)* ………………………………………………………………………………………………

of *(address)* ……………………………………………………………………………………………

being a current member of Youth Affairs Council of Victoria (Inc)

appoint *(name of proxy holder)* …………………………………………………………………....

of *(address of proxy holder)* ………………………………………………………………………...

who is also a current member of the Youth Affairs Council of Victoria (Inc),

as my proxy to vote on my behalf at the Annual General Meeting of the Council to be held on **Thursday 24 November 2022 4:00pm – 5:30pm** and at any adjournment of that meeting.

My proxy is authorised to vote in favour/against the following resolutions:

* To approve the 2021 AGM Minutes
* To accept the Chair’s Report, Treasurer’s Report and Annual report as delivered
* To re-appoint Accru as the Auditor for the 2022-2023 financial year

Signed ……………………………………….

Date ………………………………………….