

Metrology Society Of Australasia

Appointment of Proxy

Name of Member: _____

Membership Number: _____

Address of Member: _____

I appoint the member whose details are given below as my proxy to vote for me on my behalf at the general meeting of the Association (annual general meeting or special general meeting, as the case may be) to be held on the date given below and at any adjournment of that meeting.

Date of Meeting: _____

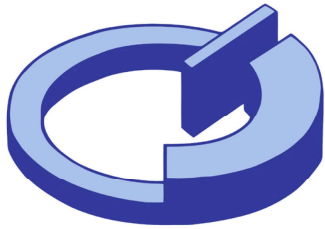
Proxy Member's Name: _____

Proxy Member's Number: _____

My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

Signature: _____

Date: _____



Metrology Society Of Australasia

Excerpt from the Metrology Society of Australasia Constitution.

34 Proxies

- (1) A member may appoint another member as his or her proxy to vote and speak on his or her behalf at a general meeting other than at a disciplinary appeal meeting.
- (2) The appointment of a proxy must be in writing and signed by the member making the appointment.
- (3) The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he or she sees fit.
- (4) If the Committee has approved a form for the appointment of a proxy, the member may use any other form that clearly identifies the person appointed as the member's proxy and that has been signed by the member.
- (5) Notice of a general meeting given to a member under rule 33 must—
 - (a) state that the member may appoint another member as a proxy for the meeting; and
 - (b) include a copy of any form that the Committee has approved for the appointment of a proxy.
- (6) A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting.
- (7) A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.