



**BALLARAT ITALIAN ASSOCIATION INC.**

**PROXY NOMINATION FORM**

Form for the appointment of proxy for meeting of association convened under rule 7(7)

I,.....  
(Name)

Of .....  
(Address)

Being a member of the Ballarat Italian Association Inc.

Appoint .....  
(Name of proxy holder)

of .....  
(address of proxy holder)

being a member of the Ballarat Italian Association, as my proxy to vote for me on my behalf at the appeal to the general meeting of the Association convened under rule 7(7), to be held on-

.....  
(Date of meeting)

And at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of the following resolution (insert details of resolution passed under rule 7(1)).

.....  
Signed

.....  
Date