St Paul's
ANGLICAN GRAMMAR SCHOOL

St Paul's Anglican Grammar School Limited
ACN 005 949 539

FORM OF PROXY

I ……..

of ……..

being a Company member of St Paul's Anglican Grammar School Limited and entitled to vote, hereby appoint:

.....NAME

.....ADDRESS

as my proxy to vote for me on my behalf at the ANNUAL GENERAL MEETING of the Company, to be held on Wednesday 20 May, at 5.30pm at Bowen Street, Warragul and at any adjournment of that meeting.

As witness my hand this day of 2015.

Signature of Company Member:.....

Company use only:

Date Received: _____

Signed: _____

Note:

1. **A proxy need not be a Member.**
2. **A proxy must be lodged at the registered office of the Company, St Paul's Anglican Grammar School, Bowen Street, Warragul, at least 48 hours prior to the meeting.**