

HUMANIST SOCIETY OF NEW SOUTH WALES INC
FORM OF APPOINTMENT OF PROXY

I
(full name)

of
(address)

being a member of the Humanist Society of New South Wales Inc.

hereby appoint (name of proxy)

as my proxy to vote on my behalf at the
General Meeting/Annual General Meeting/Special General Meeting of the Society

to be held on the day of
and at any adjournment of that meeting.

My proxy is authorised to vote in favour of / against the resolution: *

.....
.....

Signed:

Date

Send this form to The Secretary, Humanist Society of NSW, 10 Shepherd
Street, CHIPPENDALE, NSW, 2008, to arrive not later than 48 hours before the meeting.,

*This direction is optional