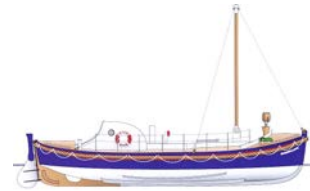


**QUEENSCLIFFE MARITIME MUSEUM INC**

A0007086T ABN: 11 209 960 897  
2 Wharf Street Queenscliff Victoria Australia  
PO Box 2 QUEENSCLIFF VIC 3225 Phone/Fax 03 5258 3440  
Email info@maritimequeenscliffe.org.au www.maritimequeenscliffe.org.au



**QUEENSCLIFFE MARITIME MUSEUM INC A0007086T**

**APPOINTMENT OF PROXY**

(Appendix 1 Statement of Rules)

I,.....

Being a member of the **Queenscliffe Maritime Museum Inc** or of the Committee of Management of the same hereby appoint:

.....

being a Member of the above organisation, as my **Proxy** to vote for me on my behalf at the meeting of the Queenscliff Maritime Museum Inc, to be held on the ..... and at any adjournment of that meeting

My **Proxy\*** is authorised to vote:

- Without specific instructions from me on any matter to be resolved
- in favour OF\* or AGAINST\* (delete as appropriate), the following the proposal to:

.....  
.....  
.....  
.....  
.....

Signed.....

Date.....

\* Strike out whichever is not applicable.

