

**SPECIAL MEETING of Missions Interlink**

**Sydney:** Conference Room, Unit 1/36 Stoddart Rd Prospect

**Melbourne:** Conference Room, 5 Court St Box Hill

**12.30pm Wednesday 5 March 2014**

**FORM OF APPOINTMENT OF PROXY**

I ..... being the CEO of .....  
(name) (Member/Associate organisation name)

appoint the authorised representative of.....  
(Member/Associate organisation name)

as our proxy

**OR**

authorise the Chairperson or National Director to allocate our proxy at the meeting

to vote on our behalf on the Special Resolution presented to the at the Special Meeting to be held at 12.30 AEST on 5 March 2014, and at any adjournment of that meeting.

Our proxy is authorised to vote

at their discretion on all matters

**OR**

in favour of the proposed alterations to the *Missions Interlink Regulations*.

**OR**

against the proposed alterations to the *Missions Interlink Regulations*.

Signed .....

Position .....Date ...../...../ 201.....

Please send to National Director Missions Interlink by 5pm Friday 28 February by way of:

- Fax to 03 9890 0700
- Email scanned document to [mi@ea.org.au](mailto:mi@ea.org.au)
- Post to PO Box 175 Box Hill 3128