

APPENDIX 1

FORM OF APPOINTMENT OF PROXY

I

(full name of member)

of

(address)

being a Member of *Victoria Police Legacy Scheme Incorporated* hereby appoint:

.....

(full name of appointed proxy)

of

(address)

being a Member of *Victoria Police Legacy Scheme Incorporated*, as my proxy to vote on my behalf at the general meeting of the Association (Annual General Meeting or **Special General Meeting**, as the case may be) to be held on the:

**Tuesday 16th July at 3 p.m. at the Victoria Police Legacy office,
Suites 4A & 4B, 303 Burwood Highway, Burwood East
(also, via Microsoft teams)**

and at any adjournment of that meeting.

My proxy is authorised to vote *in favour of / against* (tick below as appropriate) of the resolution(s) below.

Resolution	For	Against
1. That the Association approves the amendments to the Rules set out in Attachment A;		
2. The Association adopt the Constitution at Attachment B in place of the Rules and using the company name; and		
3. The Constitution be adopted with effect from the time that it is approved by the Registrar (as defined in the AIR Act); and		
4. These resolutions be recorded in the Association's minute book.		

.....

(Signature of the Member appointing proxy)

Date

NOTE: A proxy vote may not be given to a person who is not a Member of the Association.

State of Victoria Statutory Declaration

I,
[full name]

of
.....
[address],

[occupation].....

do solemnly and sincerely declare that: -

“I am the person making this declaration as identified on this Form of Appointment of Proxy and sincerely declare that the votes shown on this Form of Appointment of Proxy have been completed by me.”

I acknowledge that this declaration is true and correct, and I make it with the understanding and belief that a person who makes a false declaration is liable to the penalties of perjury.

Declared at.....

thisday of..... 2024.....

.....
Signature of person making this declaration
[to be signed in front of an authorised witness]

Before me,
Signature of Authorised Witness

The authorised witness must print or stamp his or her name, address and title under section 107A of the Evidence (Miscellaneous Provisions) Act 1958 (as of 1 January 2010), (previously Evidence Act 1958), (eg. Justice of the Peace, Pharmacist, Police Officer, Court Registrar, Bank Manager, Medical Practitioner, Dentist)