



## FORM FOR APPOINTMENT OF PROXY

PRESCRIBED UNDER CLAUSE 20.2 (d) OF THE BAR CONSTITUTION FOR THE ANNUAL GENERAL MEETING TO TAKE PLACE AT **5:00 PM ON MONDAY 25 OCTOBER 2021**

I, [name – please print] ..... Bar Roll No: .....

being a member of the Victorian Bar and eligible to vote at the annual general meeting to be held at 5:00 pm on Monday 25 October 2021, appoint **[Please tick one and complete]:**

\* the Chair of the Meeting; **or**

\* [Name – please print].....I No:

(**must be** a member of the Victorian Bar and eligible to vote at the meeting)

as my (1) general **or** (2) special **or** (3) general and special proxy to vote at that meeting, and at any adjournment of that meeting:

**[To the extent that this is a special proxy, set out the matters and directions.]**

**Dated:**

**Print name:**

I accept the above appointment (see note 3(a) below).

**Dated:**

**Print name:**

### NOTES

1. As required by Clause 27.1 of the Constitution, this appointment of a proxy must be received by the Secretary by email at [ed@vicbar.com.au](mailto:ed@vicbar.com.au) **no later than 5:00 pm Friday 22 October 2021.**
2. In the event that the meeting is adjourned, the proxy appointment will cover the adjourned meeting unless written notice of revocation is received by the Secretary before the adjourned meeting.
3. If the person appointed is **not** the first option above (namely, the Chair of the Meeting): (a) the member appointed proxy must sign the acceptance of appointment, (b) the proxy can be exercised only by that member both attending and voting and (c) the member appointed proxy may not hold more than two proxies.
4. The Bar Council has, pursuant to Clause 27.1 of the Constitution, prescribed this single form to cover both general and special proxies.