



**St Margaret's
Berwick Grammar**

ST MARGARET'S SCHOOL
ABN 49 004 260 995

PROXY FORM

**75th ANNUAL GENERAL MEETING OF ST MARGARET'S SCHOOL ON
WEDNESDAY 31 MAY 2023**

The undersigned member of the association HEREBY APPOINTS:

Name of Proxy:
(in BLOCK LETTERS)

of

or, failing such, the Chair of the meeting as my proxy to vote for me at the meeting in the manner indicated below or in the absence of any such indication to vote as he or she thinks fit.

| AGENDA ITEM | | FOR | AGAINST |
|-------------|--|-----|---------|
| 4. | Adoption of the Financial Statements of the School for the year ended 31 December 2022, together with the Reports of the Council and Auditors thereon. | [] | [] |
| 6. | Amendment to the St Margaret's School Constitution. | [] | [] |

NAME OF MEMBER:
(in BLOCK LETTERS)

of

DATED this day of 2023

Signature of Member:

- (1) This form **MUST BE LODGED** at the Registered Office of the School, 27-47 Gloucester Avenue, Berwick, before 4.00 p.m. on **24 MAY 2023**.
- (2) If the name of a proxy has not been inserted, the Proxy will be taken to be given in favour of the Chair of the meeting. The Proxy does not have to be a member of the Association.