



PROXY FORM FOR Annual General Meeting 2022

Proxy appointments must be received at CAM by 6pm on Tuesday,
22 November 2022

DETAILS

Please enter your details to ensure that the proxy form can be validated

I, _____

[insert your name]

of _____

[insert your address]

being a member of the Castlemaine Art Museum, appoint

The Chairperson _____ (check by inserting a X)

or

[insert name of proxy]

of

[insert address of proxy]

(Refer to next page for list of persons nominating for election to the Board of
Directors of the Castlemaine Art Museum)

VOTING DIRECTIONS

Item 4 (Election of directors):

You do not need to direct your proxy how to apply your vote; but if you want to do so then please number your preferred nominee in order of preference by placing a 1, 2 and 3 against your 3 preferred nominees in order of preference.

Margaret Bainbridge _____

Simeon Kronenberg _____

Helen Symon KC _____

Mark Sheppard _____

Professor Laurene Vaughan _____

Member's signature _____ Date _____

[insert your signature]

Notes on proxy

If you wish to lodge a proxy form you must do by 6pm on Tuesday, 22 November 2022 by either:

- a) emailing it to info@castlemaineartmuseum.org.au; or
- b) by posting it to PO Box 248 Castlemaine VIC 3450, addressed to Mr Craig Mutton, Chair, Castlemaine Art Museum. For the proxy to be valid it will need to be received by CAM by 6pm on Tuesday 22 November 2022.