**VILLA ALBA MUSEUM INC.**

**APPOINTMENT OF PROXY**

I…………………………………………, of (email address)………………………………….,

being a member of Villa Alba Museum Inc, appoint ……………………………………. of (email address)………………………………, also being a member of Villa Alba Museum Inc, to be my proxy to attend, speak and vote on my behalf at the Association’s Annual General Meeting to be held on 25 August 2019.

Subject to any directions I have set out below as to how my proxy should vote on particular resolutions at that meeting, my proxy may vote on each resolution as he or she sees fit.

Voting Directions, if any:

………………………………………………………………………………………………… ……………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………

Signed: ………………………………..

Dated: …………………………………

**Notes:**

Any proxy form must be sent to the Secretary, either by scanned copy emailed to [secretary@villaalbamuseum.org](mailto:secretary@villaalbamuseum.org), or posted to PO Box 436, Kew, 3101, to arrive no later than 24 hours before the meeting.

A member may not act as proxy for more than 5 other members on any one occasion.