Form of Appointment of Proxy

I, ...
(name)

of .....
(address)

being a member of the Hampton Neighbourhood Association

I appoint The Meeting Chairman / Other HNA Attending Member

.....
(name of proxy)

of .....
(address of proxy holder)

being a member of the HNA, as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on 25 Nov 2026 and at any adjournment of that meeting.

My proxy is authorised to vote at the election of committee members on my behalf.

.....
Signed Date

Guidelines for appointing a Proxy

- A member may appoint another member as his or her proxy to vote and speak on his or her behalf. The appointment of a proxy must be in writing and signed by the member making the appointment.
- The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he or she sees fit.
- Proxy forms must be sent to the Secretary at least 24 hours before the meeting. Completed forms can be emailed to community@hna.org.au, or submitted online at https://hna.org.au/agm-2026/.
- Completed proxy forms can also be posted or delivered to HNA Secretary Judy Bissland, 4 Willis Lane, Hampton VIC 3188.