**AUSTRALASIAN COLLOID AND INTERFACE SOCIETY**

**PROXY NOMINATION FORM**

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name of appointing member)

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Institution/Company)

being a member of the Australasian Colloid and Interface Society, hereby appoint as my proxy:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name of proxy member)

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Institution/Company)

to attend and vote for me. This proxy form is valid

for the meeting to be held on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 (Date of the meeting)

 **OR** for the meetings occurring in the following period \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 (Period of proxy nomination)

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Appointing Member)

I appoint my proxy to vote on my behalf as follows
**(please mark X to choose either option 1 or option 2)**:

1 However my proxy sees fit;

OR

2 In accordance with my direction as follows:

In accordance with Section 22 of the Constitution of the ACIS Ltd., where a member appoints another member to be their proxy at a meeting/s, the appointing member will notify the Secretary of their proxy nomination 24 hours prior to the meeting. The appointing member must sign the nomination as confirmation of the appointment. A maximum of one proxy vote will be recognised for each member attending a general meeting. Please return this form to: ACIS Secretary, by e-mail: acis.enquiries@gmail.com.