

**Pro-forma Proxy Form**

**Meeting: PESA 2020 Annual General Meeting**

<b>Place</b>	Owing to the ongoing Coronavirus pandemic, this meeting will be held virtually via Zoom Teleconference - please <a href="#">click here</a> for link.
<b>Date</b>	<b>20 October 2020</b>
<b>Time</b>	<b>4pm (AEST)</b>

I/We\*:

Name of Member/s	Address

am/are\* a member/members\* of Positive Education Schools Association Limited. I/We\* appoint the following person/persons\* as my/our\* proxy/proxies\* to vote on my/our\* behalf at the specified meeting and any adjournment.

Name or office of proxy	Address

I/We\* appoint the following alternate person/persons\* to vote on my/our\* behalf at that meeting and any adjournment if a person/s\* I/we\* have appointed is/are\* unable to act.

Name of proxy	Name of alternate	Address of alternate

Instructions to Proxy (concerning voting in favour of, or against, particular resolutions)

**Member(s) Appointing Proxy:**

Signed: .....

Name: .....

Signed: .....

Name: .....

Date: .....

**Proxy form must be received by Marita Hayes-Brown, Company Secretary, by 4pm AEST on 19 October 2020 via email at [mhayesbrown@pesa.edu.au](mailto:mhayesbrown@pesa.edu.au) or by post to PESA, PO Box 855, Mornington, Vic 3931 Australia**

\* Strike out inapplicable