

THIRD AGE LEARNING (HAWTHORN) INC.
PROXY FORM
for
ANNUAL GENERAL MEETING 2011

The Secretary
Third Age Learning (Hawthorn) Inc.
26 Sinclair Avenue
Glen Iris 3146

I/we

being a paid-up Member [or Members] for 2011 and not a Temporary Member [or Members] of Third Age Learning (Hawthorn) Inc. hereby appoint

.....

who is a paid-up Member for 2011 and not a Temporary Member of Third Age Learning (Hawthorn) Inc., or failing that person the Chairman of the Meeting, as my/our proxy to vote and act for me/us on my/our behalf at the Annual General Meeting due to commence at 10.30am on 13th April, 2011 and any adjournment thereof as she or he thinks fit.

Signature of Member(s) dated

..... dated

NOTES:

- 1) Proxy forms must be in the hands of the Secretary not less than 24 hours prior to the time appointed for the commencement of the Meeting.
- 2) Temporary (Associate) Members appointed under Clause 5(3) of the Rules are ineligible to hold office of the Association or to vote at meetings of the Association.