



**2017 ANNUAL GENERAL MEETING  
9 May 2017**

**APPOINTMENT OF PROXY**

Clause 52 of the Darwin Symphony Orchestra Incorporated (DSO) Constitution states:

“A member may appoint in writing another member to be the proxy of the appointing member to attend and vote on behalf of the appointing member at any general meeting, provided that a proxy cannot vote on the election of members to the Board.”

I,

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(full name)

Of

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(address)

Being a financial member of Darwin Symphony Orchestra Inc., hereby appoint

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(full name of Proxy)

Of

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(address)

Being a member of the DSO Inc., as my proxy to vote on my behalf at the 2016 Annual General Meeting to be held on 9 May, 2017 and at any adjournment of that meeting.

My Proxy is authorised to vote:

1. In favour of / against a resolution that the minutes of the AGM held on 8 May 2016 be adopted as a true and correct record of that meeting.
2. In favour of / against a resolution to endorse the Treasurer's Report and Audited Accounts
3. In favour of / against a resolution to endorse the Chairperson's Report.
4. In favour of / against a resolution to endorse the Artistic Director's Report.

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Signature of member appointing Proxy

Date