



**St Margaret's  
Berwick Grammar**

ST MARGARET'S SCHOOL  
ACN 004 260 995

**PROXY FORM**

**76<sup>th</sup> ANNUAL GENERAL MEETING OF ST MARGARET'S SCHOOL ON  
WEDNESDAY 29 MAY 2024**

The undersigned member of the association HEREBY APPOINTS:

Name of Proxy: .....  
(in BLOCK LETTERS)

of .....

or, failing such, the Chair of the meeting as my proxy to vote for me at the meeting in the manner indicated below or in the absence of any such indication to vote as he or she thinks fit.

AGENDA ITEM		FOR	AGAINST
4.	Adoption of the Financial Statements of the School for the year ended 31 December 2023, together with the Reports of the Council and Auditors thereon.	[ ]	[ ]

NAME OF MEMBER: .....  
(in BLOCK LETTERS)

of .....

DATED this                      day of                      2024

Signature of Member: .....

- (1) This form **MUST BE LODGED** at the Registered Office of the School, 27-47 Gloucester Avenue, Berwick, before 4.00 p.m. on **22 MAY 2024**.
- (2) If the name of a proxy has not been inserted, the Proxy will be taken to be given in favour of the Chair of the meeting. The Proxy does not have to be a member of the Association.