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**APPOINTMENT OF PROXY**

In accordance with FACET Constitution Rule 54 – Proxies

An ordinary member may appoint an individual who is an ordinary member as his or her proxy to vote and speak on his or her behalf at a general meeting.

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

(insert Member’s Name)

being a financial member of the Forum Advocating Cultural & Eco Tourism Inc. (FACET)

hereby appoint: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(insert Name of Proxy)

who is also a financial member of FACET, as my proxy,

or ☐ the Chairperson of the meeting as my proxy,

to vote on my behalf at the Annual General Meeting to be held on **28 October 2021**.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Proxies must be received by FACET by no later than Friday, 21 October 2022.**

A proxy need only be returned if you will not be at the meeting and you wish your vote to be recorded.