



B-24 Liberator Memorial Restoration Fund
Annual General Meeting 2014
Proxy Form

NOTE: This form will not be admissible unless voting choices are indicated.

Proxy Nomination

I, _____

of _____

being a financial member of the B-24 LMRF hereby appoint:

President **OR:** _____

of _____

also a financial member of the B-24 LMRF as my proxy to vote on my behalf at the Annual General Meeting of the B-24 LMRF to be held on 15th November 2014 and at any adjournment thereof.

I note that the deadline for submission of proxy forms is noon, Friday 14th November 2014. Forms may be posted to PO Box 156 Werribee 3030 or emailed to the Secretary on judithone@optusnet.com.au.

Alteration to the name of the Organisation

That the name of the organisation be changed to "B-24 Liberator Memorial Australia"

Support the resolution Oppose the resolution

Abstain from voting

Please tick the appropriate box.

Constitution

That the revised B-24 Constitution 2014 be accepted by the members of the B-24 LMRF

Support the resolution Oppose the resolution

Abstain from voting

Please tick the appropriate box.

Signed this _____ day of _____ 2014

Signature _____