



LIBERATOR RELIVES

Patron: Carl Schiller OAM CSM (Retd)

B-24 Liberator Memorial Australia Inc.
Annual General Meeting 2018
Proxy Form

Proxy Nomination

I _____
of _____

being a financial member of the B-24 LMA Inc. hereby appoint:

President **OR:** _____
of _____

also a financial member of the B-24 LMA Inc. as my proxy to vote on my behalf at the Annual General Meeting of the B-24 LMA Inc. and the Special Meeting to be held on 17th November 2018 and at any adjournment thereof.

I note that the deadline for submission of proxy forms is noon on Friday 16th November 2018. Forms may be posted to PO Box 156 Werribee 3030 or emailed to the Secretary on judithone@optusnet.com.au.

Signed this _____ day of _____ 2018

Signature _____

If you wish to vote on the motion to alter the Constitution, please indicate Yes or No in the appropriate box.

Motion Yes No

**It is moved by Lyn Gorman, seconded by Judy Gilbert
That the alterations to the Constitution be accepted.**