Australian Mathematical Society Incorporated

APPOINTMENT OF PROXY

I, .............................................................................................................
(Insert MEMBER’S name)

being a member of the Australian Mathematical Society Incorporated, appoint
Professor Peter John Forrester, President of the Australian Mathematical Society, as my proxy.

My proxy is authorised to vote on my behalf: (Tick only ONE of the following boxes)

☐ At the Special General Meeting (and any adjournments of the meeting) on 11 December 2014

OR,

in relation to the special resolution to change paragraphs 1, 3, 4, 7, 8, 10, 11, 12, 13, 14, 15, 25, 29, 33, 35, 37, 40, 45, 46, 55, 56, 57, 58, 59, 65, 66, 67, 68, 71, 72, 74, 76, 77, 81, 82, 83, 84, 85, 90 and 92 of the
Society’s Constitution,

In favour: ☐

Against: ☐

Signature: ................................................................. Date:.................................
(of Member appointing Proxy)

Please return to secretary@austms.org.au by Friday 5th December 2014.