



St Peter's College Foundation Inc.

SPECIAL GENERAL MEETING

PROXY FORM

Foundation Members who are unable to attend the Special General Meeting of the St Peter's College Foundation Inc. to be held at St Peter's College on Wednesday 6 November 2019 at 6.00pm but would like to cast their vote can do so via proxy.

I hereby appoint the Chairman or attending Member as specified below as my proxy for the meeting:

(please print name or insert the word "Chairman")

My proxy has permission to vote on Special Resolution 1 and Special Resolution 2 at the meeting.

Please print your full name(s)

Of Address

Signed Date

Special Resolution 1: YES or NO (please circle to cast your vote)

Special Resolution 2: YES or NO (please circle to cast your vote)

Please send to the St Peter's College Foundation Inc:

- Email to foundation@stpeters.sa.edu.au or
- Post to Foundation Secretary
St Peter's College Foundation Inc,
Hackney Road, St Peters SA 5069.

Please note: Proxies must be received by 4:30pm Monday 4 November for your proxy to be recorded.