



Continuing Legal Education Association  
of Australasia for CPD Professionals

## Appointment of Proxy

I, \_\_\_\_\_ [*insert name*] of \_\_\_\_\_  
\_\_\_\_\_ [*insert organisation and address*],

being a financial member of CLEAA hereby appoint: \_\_\_\_\_ [*insert name of proxy*] of \_\_\_\_\_ [*insert organisation and address of proxy*] **or** the CLEAA President as my proxy [*delete inappropriate alternative*], to vote on behalf of me at the Annual General Meeting of CLEAA to be held at 12.30pm on 21 October 2016 and at any adjournment of that meeting.\*

My proxy is authorised to: vote in favour of / vote against / abstain from voting on [*delete inappropriate alternative*] any motions .

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

\* If you wish you may set out specific instructions (on the reverse of this form) to your proxy concerning how to vote on specific matters. You are not obliged to provide any instructions.

*A financial member may appoint another member as a proxy to vote on behalf of that member, by notice given to the CLEAA Secretariat by COB Friday, 14 October 2016. Forms should be sent by email, fax, DX or ordinary mail to the CLEAA Secretariat at the below address:*

CLEAA | ABN 31 548 912 869  
C/- Leo Cussen Centre for Law | GPO Box 853 MELBOURNE VIC 3001 | DX 460 MELBOURNE  
Tel: +61 (03) 9602 3111 | Fax: +61 (03) 9670 3242  
Email: [cleaa@leocussen.edu.au](mailto:cleaa@leocussen.edu.au)  
Website: [www.cleaa.asn.au](http://www.cleaa.asn.au)