

**FELINE CONTROL COUNCIL OF QUEENSLAND (FCCQ) INC.:**

I, .....[full name]  
of .....[address],  
being a current financial member of the Association .....[member no. ],  
appoint .....[name person who is proxy]  
of .....[proxy person's address]  
as my proxy to vote for me on my behalf at the annual general meeting of the Association,  
to be held on the second day of March 2012 and at any adjournment of the meeting.  
Signed this ..... day of ..... 2012 .....Signature

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**[Please note that:**

- (1) The instrument appointing a proxy must, if the appointor is an individual, be signed by the appointor or the appointor's attorney properly authorised in writing.
- (2) A proxy may be a member of the Association or another person.
- (3) The instrument appointing a proxy is taken to confer authority to demand or join in demanding a secret ballot.
- (4) Each instrument appointing a proxy **must be given to the Hon. Secretary before the start of the meeting or adjourned meeting** at which the person named in the instrument proposes to vote.
- (5) Unless otherwise instructed by the appointor, the proxy may vote as the proxy considers appropriate.]

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**Proxy form for a member wanting a proxy to vote for or against a resolution**

**FELINE CONTROL COUNCIL (FCCQ) OF QUEENSLAND INC.**

I, ..... [full name]  
of .....[address],  
being a current financial member of the Association .....[member no.....],  
appoint .....[name person who is proxy]  
of .....[proxy person's address]  
as my proxy to vote for me on my behalf at the annual general meeting of the Association, to be held on the second day of March 2012 and at any adjournment of the meeting.  
Signed this.....day of.....2012 .....Signature

This form is to be used \*in favour of/\*against [strike out whichever is not wanted] the following resolutions:

[List relevant resolution/s].....

Signed this .....day of.....2012 .....Signature