Appendix 1

FORM OF **APPOINTMENT OF PROXY**

1. I (name)

of (address)

being a member of the Modern Language Teachers Association of the ACT Inc.

Appoint

(name of proxy holder- e.g. President or any MLTA ACT member present at the AGM)

being a member of the Modern Language Teachers Association of the ACT Inc., as my proxy to vote on my behalf at the **\*annual**/\*special **general meeting** of the Association to be held on

**Thursday, 28 March 2019**

and at any adjournment of that meeting.

My proxy is authorised to vote \*in favour of/\*against the following resolution:

Signed

Date

\*Delete if not applicable