

FORM OF APPOINTMENT OF PROXY FOR A MEETING OF THE IRISH STUDIES ASSOCIATION OF AUSTRALIA AND NEW ZEALAND INC., CONVENED UNDER RULE 8(7)

I,..... (Name)

of ..... (Address)

being a member of The Irish Studies Association of Australia and New Zealand Inc.,

appoint ..... (Name of Proxy Holder)

of ..... (Address of Proxy Holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the appeal to the General Meeting of the Association, convened under Rule 8(7), to be held on:

..... (Date of Meeting)

and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of the following resolution (insert details of resolution passed under Rule 8(1)):

.....  
.....

..... (Signature and Date)

I,..... (Name)

of ..... (Address)

being a member of the Irish Studies Association of Australia and New Zealand Inc.,

appoint ..... (Name of Proxy Holder)

of ..... (Address of Proxy Holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at a General Meeting of the Association to be held on:

..... (Date of Meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of OR against (delete whichever does not apply) the following resolution (insert details of resolution):

.....  
.....

..... (Signature and Date)