



APPOINTMENT OF PROXY

I, _____

of _____

being a member of The Geelong College Foundation Limited, hereby appoint

of _____

as my proxy to vote for me at the 2024 Annual General Meeting of The Geelong College Foundation Limited to be held on **Wednesday 27 March 2024 at 6.00pm** or at any adjournment of that meeting.

Dated this _____ day of _____ 2024.

Signature: _____

In the presence of: _____ (please print name)

Signature of Witness: _____

Please send your completed Proxy form in the reply-paid envelope to The Geelong College Foundation, PO Box 5, Geelong VIC 3220 or by email to foundation@tgc.vic.edu.au.