



THE OLD HARRISONIAN SOCIETY  
PROXY FORM  
ANNUAL GENERAL MEETING  
13<sup>th</sup> October, 2011

*Kindly complete and return via email, fax, post or by hand to the Secretary by the 4<sup>th</sup> day of October 2011.  
Proxy forms received after the 4<sup>th</sup> day of October 2011 will NOT be acknowledged.*

I \_\_\_\_\_ of \_\_\_\_\_  
hereby revoke any other proxy heretofore given and appoint \_\_\_\_\_ as  
my proxy, or failing him the Chairman of the Meeting or failing him the Senior Vice President of the Society as  
my nominee to attend and act on my behalf at the Annual General Meeting of the Society to be held on the  
13th day of October 2011 at 5:30 p.m. at the Harrison College School Hall or at any adjournment(s) thereof for  
the transaction of any business which may legally come before the meeting, and to act as fully as I could do as  
if I were personally present including to vote as instructed below:

**Section 1: On the following motions: [\*Please delete as appropriate.]**

- A. Approval of motion to confirm the minutes of the 28th Annual General Meeting held on 11<sup>th</sup> November 2010. **FOR / AGAINST\***
- B. Adoption of the Auditor's Report for the year ended 31st May 2011. **FOR / AGAINST\***

**Section 2: The election of the following persons to the Council of the Society:**

**PRESIDENT** \_\_\_\_\_

**JUNIOR VICE PRESIDENT** \_\_\_\_\_

**SECRETARY** \_\_\_\_\_

**TREASURER** \_\_\_\_\_

**ORDINARY MEMBERS**

1. \_\_\_\_\_ 3. \_\_\_\_\_

2. \_\_\_\_\_ 4. \_\_\_\_\_

Please note that if no specific instruction is indicated, then my nominee may vote or abstain at his discretion.

Dated: \_\_\_\_\_ Signed: \_\_\_\_\_