



# Companions

In the Ministry of the Ignatian Spiritual Exercises

## Appointment of a Proxy Form

as set out in

### Appendix 2 of the Constitution

Each member is entitled to appoint another member as a proxy by notice given to the Secretary no later than the day before the time of the meeting in respect of which the proxy is appointed. (*Constitution* Rule 13 (d) i and ii – The Conduct of General Meetings).

I (full name) \_\_\_\_\_

Postal Address \_\_\_\_\_

Town/City \_\_\_\_\_ State \_\_\_\_\_ Postcode \_\_\_\_\_

Telephone (Mob) \_\_\_\_\_ (H) \_\_\_\_\_

Being a financial member, that is (i) 18th Annotation Member or (ii) 19th and 20th Annotation Member of Companions in the Ministry of the Ignatian Spiritual Exercises (*Companions*),

Appoint (full name) \_\_\_\_\_

Postal Address \_\_\_\_\_

Town/City \_\_\_\_\_ State \_\_\_\_\_ Postcode \_\_\_\_\_

Telephone (Mob) \_\_\_\_\_ (H) \_\_\_\_\_

being a financial member, that is (i) 18th Annotation Member or (ii) 19th and 20th Annotation Member of Companions in the Ministry of the Ignatian Spiritual Exercises (*Companions*) as my proxy to vote for me on my behalf at the **annual/special\*** general meeting of the Companions to be held on

**Date of Meeting:** \_\_\_\_\_ and at any adjournment of that meeting.

My proxy is authorised to vote in **favour or/against\*** the following resolution (insert details of the resolution).

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*\*delete the option that is not applicable*

Signed \_\_\_\_\_ Date: \_\_\_\_\_