



Companions

In the Ministry of the Ignatian Spiritual Exercises

Appointment of a Proxy Form

For a meeting of Companions

Convened Under Rule 11 (a)

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 15 (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 an (i) Ignatian Spiritual Director Member or (ii) Giver of the Full Spiritual Exercises & Ignatian Spiritual Director Member or (iii) Giver of the First Spiritual Exercises 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 an (i) Ignatian Spiritual Director Member or (ii) Giver of the Full Spiritual Exercises & Ignatian Spiritual Director Member or (iii) Giver of the First Spiritual Exercises Members of Companions in the Ministry of the Ignatian Spiritual Exercises (*Companions*) as my proxy to vote on my behalf at the appeal to the Annual General Meeting of Companions convened under Rule 11 (a) to be held on

Date of Meeting: _____ and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at his or her discretion in respect of the following resolution (insert details of the resolution passed under Rule 11 (a))

Signed _____ Date: _____