**NOTIFICATION OF APPOINTMENT OF A PROXY**

To

**The Secretary**

**ZONTA INTERNATIONAL DISTRICT 22 LTD**

**zontad22secretary@gmail.com**

**cc zontad22governor@gmail.com**

**To be received by 30 August 2024**

Member (Club) Name: .………………………………………………………………………………

Number of Votes as per Voting Entitlements Schedule …………………………….

The person appointed as Proxy to attend, speak and vote on our behalf at the 2024 Annual General Meeting of Members to be held on Saturday 7 September 2024, and at any adjournment of that meeting, is -

**Option 1**. [ ]

Appointed Proxy Name: …..…………………………………………………………………..

Email Address: …………….………………………………………………

**Option *2****.* [ ]

The chairperson of the meeting

Signed ……….………………………………………….. Date ……………………………

Name ………………………………………………….. Position: President [ ]  or Secretary [ ]

***Additional Information –***

*Select one option only.*

*The appointed Proxy is entitled to the total number of votes of the Member.*

*An appointed Proxy cannot attend and vote for more than two other Members.*

*A Member may not appoint a person as a Proxy at more than two consecutive Conference Meetings or at more than two consecutive Meetings of Members.*

*Proxy may not be allocated to a District Board member.*

*For Enquiries and Assistance or to identify a possible Proxy contact your Area Director.*