

PROXY FORM

STEP 1: Appoint a Proxy to Vote on Your Behalf ¹

I/We (insert your name(s))

of

Membership Number:

being a financial member(s) of National Trust of Australia (Victoria) appoint

☐ The Chair of the Meeting

OR

☐

(Please note: leave this space blank if you have selected the Chair of the meeting. Do not insert your own name)

or in the event that no individual is named, or that individual does not attend the meeting, the Chair of the Meeting, as my proxy to act generally at the Annual General Meeting of National Trust of Australia (Victoria) to be held at on Saturday 22 November 2025 at 11.00am (AEST) at National Trust property Como House and Gardens, South Yarra, and at any adjournment of that meeting on my behalf and to vote in accordance with the following items of business (or as the proxy sees fit, if no directions have been given).

I/We acknowledge that the Chair of the Meeting intends to vote all undirected and available proxies in favour of each resolution.

STEP 2: Items of Business

***PLEASE NOTE: If you mark the abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.**

	For	Against	Abstain
RESOLUTION ONE: That the membership proposes the minutes of the 68th Annual General Meeting held on 23rd November 2024 be adopted and confirmed as an accurate record.			
RESOLUTION TWO: REMOVAL OF ROTATION OF OFFICE That in accordance with Clause 2.8 of the Constitution, and for all other purposes, the Constitution of the National Trust of Australia (Victoria) is amended by deleting Clause 6.5, as shown in the Annexure to this Notice of Meeting.			
RESOLUTION THREE: AMENDMENT TO APPOINTMENT OF HONORARY MEMBERS That in accordance with Clause 2.8 of the Constitution, and for all other purposes, the Constitution of the National Trust of Australia (Victoria) is amended by changing sub-clause 3.3(c)(iii) regarding the composition of appointments of Honorary as shown in the Annexure to this Notice of Meeting.			
RESOLUTION FOUR: That Jock Murphy, being a long-standing supporter of the National Trust of Australia (Victoria), who has rendered distinguished service, be elected as a 2025 Honorary Member.			
RESOLUTION FIVE: That Nance Houen, Elizabeth Howcroft, Deborah Bannister and Betty Spangaro, being long-standing supporters of the National Trust of Australia (Victoria), who have rendered distinguished service, be elected as Honorary Members.			
RESOLUTION SIX: That the 2026, 70th Annual General Meeting of the National Trust of Australia (Victoria) be conducted at a time and place to be determined by the Board.			

DATED this day of 2025

SIGNATURE(S)?

1. A Member, entitled to attend and vote at a meeting of Members, is entitled to appoint a proxy. A proxy need not be a Member of the National Trust.
2. A Proxy form from a Household Membership is counted as two votes if the form is signed by both adult members. If the two members of the same household membership wish to direct their proxies separately a second form must be used. A second form can be obtained on application by calling (03) 9656 9830, or this form may be photocopied.

To be effective, proxy form(s) must be received no later than **11.00am on Friday 14 November 2025** at the following address: National Trust of Australia (Victoria), 6 Parliament Place, East Melbourne, VIC, 3002; or sign and scan the form and forward to **rsvp@nattrust.com.au**