If you are unable to attend the Ecological Society of Australia Inc. 2011 AGM, you can nominate any other attendee to bear your proxy, or the President of the Society.

THE ECOLOGICAL SOCIETY OF AUSTRALIA INCORPORATED
Form of appointment of proxy.

I, …….
(full name)

of …….
(address)

…….
being a member of the above-named Society hereby appoint

…….
(full name)

of…….
(address)

…….
or failing them

…….
(full name of alternate proxy)

of …….
(address)

As my proxy to vote for me on my behalf at the annual general meeting of the Ecological Society of Australia to be held on the 22nd day of November 2011 and at any adjournment of the meeting.

……. Date…….
Signature of member appointing proxy

Proxies can be faxed to the Executive Officer, Gail Spina by close of business **Wednesday 16th November 2011** (**fax: 07 3162 0901)**, a scanned copy emailed to executiveofficer@ecolsoc.org.au or given to any member of the Society who is attending the meeting.

Please note:
Instructions to Proxy-holders as to how they should vote on a motion of which notice has been given, leave them free to use their discretion when voting on:
(a) Any amendment in respect of which they have not been given any specific instructions;
(b) Any procedural motion; and
(c) The motion itself, where, by the time it is put, it is no longer in its original form or in an anticipated form by virtue of one or more amendments having been carried.