

APPENDIX C

FORM OF APPOINTMENT OF PROXY

PMI Membership Number.....

I,,
(Name)

of,
(Address)

being a member of the Project Management Institute Melbourne Australia Chapter,

appoint

of

being a member of the Project Management Institute Melbourne Australia Chapter, as my proxy to vote for me on my behalf at the Annual General Meeting of the Project Management Institute Melbourne Australia Chapter to be held on **2nd February 2010**.

In the event that I do not specify a proxy, or failing the person so named, I understand that the President of the Project Management Institute Melbourne Australia Chapter will act as my proxy with the following directions or, if no directions have been given, as the proxy or the President sees fit at the Annual General Meeting.

My proxy is authorised to vote as follows
(Please mark the Attached Ballot sheet)

Signed Date

Tuesday 2nd February 2010.

PMI Melbourne Chapter members will elect a total of seven Directors during the 2010 PMI Melbourne Chapter Board of Directors Election at the AGM being held at the Telstra Theatre Level 1, 242 Exhibition Street on **Tuesday 2nd February 2010 at 6:30pm.**

Indicate by **X** up to a total of **Seven (7) candidates** that you would like to put forward for the vacant Board of Director position for PMI Melbourne Chapter commencing 2010.

Selecting more than 7 candidates will be an invalid vote and will be classified as informal and will not be recorded.

- Ignacio Inchausti
- Satya Sairam
- Scott Coleman
- Paul O'Connor
- Paul Osman
- Lynda Bourne
- Sermin Tanyeri
- Carl Hornstrand
- Floor 1 _____
- Floor 2 _____
- Floor 3 _____