

**XAVIER COLLEGE FOUNDATION LIMITED
ABN 52 005 403 476**

2023 ANNUAL GENERAL MEETING

PROXY

A proxy need not be a member of the Foundation

I
(Please print your name)

of.....
(Address)

being a member of Xavier College Foundation Limited and entitled to attend and vote, hereby appoint

Mark LoGiudice, Chair, Xavier College Foundation Limited

or

a person (other than Mark LoGiudice) named immediately below

.....
(Insert Name)

as my proxy to vote for me on my behalf at the **Annual General Meeting of the Foundation to be held on Tuesday 21 November 2023 at 5.00pm** in the Dalton Room, EHPAC, Xavier College, 135 Barkers Road, Kew. The President intends to vote undirected proxies in favour of all items of business.

VOTING DIRECTIONS

(Completion of these Directions is optional)

	For*	Against*
Approve Financial Report for year ended 30 June 2023		

**Insert a ✓ in the relevant box.*

.....
Signature

Signed this day of 2023.

To be effective, this proxy must be received by 5.00pm on Monday 20 November 2023 at the Registered Office of the Foundation, Xavier College 135 Barkers Road Kew 3101, or by the same time by email to foundation@xavier.vic.edu.au