

**APPOINTMENT OF ACTING NATIONAL BOARD MEMBER**

I,.....  
*(full name)*

of.....  
.....  
*(address)*

being a National Board member of TAFE Directors Australia Inc. hereby appoint

.....  
*(full name of proxy)*

of.....  
.....  
*(address)*

being an acting TAFE Director or deputy TAFE Director from my TAFE Institute, or a TAFE Director from my State/Territory, as my proxy to vote for me on my behalf at the National Board meeting of the association to be held on the ..... day of ..... 20..... and at any adjournment of that meeting.

.....  
*(Signature of National Board member)*

Date .....