

APPOINTMENT OF PROXY

I,
(Insert MEMBER'S name)

of
(Insert MEMBER'S address)

being a member of
(Insert name of INCORPORATED ASSOCIATION)

APPOINT

.....
(Insert PROXY'S name)

who also is a member of the Association, as my proxy.

My proxy is authorised to vote on my behalf: (Tick only **ONE** of the following)

At the general meeting/s (and any adjournments of the meeting/s) on

.....
(Insert relevant date/s)

OR

in relation to the following resolutions and/or nominations

In favour:

.....
.....
.....
.....

(Insert resolution Nos, brief description or nominees' name/s)

Against:

.....
.....
.....
.....

(Insert resolution Nos, brief description or nominees' name/s)

Signature:
(of Member appointing Proxy)

Date: