



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 is also 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 No's, brief description or nominees' name/s)

Against:

(Insert resolution No's, brief description or nominees' name/s)

Signature _____
(of Member appointing Proxy)

Date _____

This written notice must be given to the secretary **before** the commencement of the general meeting.