

**PROXY FORM**

The undersigned Member of Broome Community Stallholders Association Inc.

hereby appoints \_\_\_\_\_

of \_\_\_\_\_

or failing him / her , \_\_\_\_\_

of \_\_\_\_\_

as the nominee of the undersigned to attend and act for the undersigned at the AGM of Members of the BCSA Inc. to be held on **21 February 2019 at Broome Lotteries House** and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same powers as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

One proxy only may be allocated to a Paid Permanent Member to vote on behalf of another Paid Permanent Member. (i.e. 1 proxy per member)

DATED this \_\_\_\_\_ day of \_\_\_\_\_ month of \_\_\_\_\_ year

Name of Member \_\_\_\_\_

Signature of Member \_\_\_\_\_