



## 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:

Against:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

(of Member appointing Proxy)

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