

SAMPLE FORM

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)

(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.

