



## 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.