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**Appointment of Proxy**

I, …………………………………………………………………………………………………………..

being a Member of ………………………………………………………………………………………

**APPOINT**

……………………………………………………………………………………………………………..

who also is a Member of …………………………………………………………………, 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 resolution and/or nominations

In favour: Against:

………………………..………..……….. ………………..……..…………………..

………………………..……………..….. …..……………………..………………..

………………………..……………..….. …..……………………..………………..

………………………..……………..….. ……..…………………..………………..

………………………..……………..….. ……..…………………..………………..

*(Insert resolution/agenda no, brief description or nominee/s name/s)*

Signature: ..………………………………………..…. Date: ……………………………….

*(of Member appointing Proxy)*