

FORM OF APPOINTMENT OF PROXY



I,(full name)
of(address)
being a member of(name of incorporated
association)
hereby appoint(full name of proxy)
of(address)
being a member of that incorporated association, as my proxy to vote for me on my
behalf at the general meeting of the association (annual general meeting or special
general meeting, as the case may be) to be held on the.....day of and
at any adjournment of that meeting. (month and year)
* My proxy is authorised to vote in favour of/against (delete as appropriate) the
resolution (insert details).
* to be inserted if desired.

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