



# APPOINTMENT OF PROXY

## Rule 20

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)