



By-law 1. APPOINTMENT OF PROXY

Members should refer to the Constitution Rule 29.(1) (k) to (p) for guidance on use of a proxy vote.

THE PROXY MUST GIVE THIS FORM TO THE SECRETARY BEFORE THE START OF THE MEETING OR ADJOURNED MEETING.

I, (full name of member)
of (residential address),
being a member of the association, appoint (full name of proxy),
of (residential address),
as my proxy to vote for me on my behalf at the Annual / Special / General meeting of the association, to be held on the
..... day of, 20and at any adjournment of the meeting.

Signed thisday of, 20

Member's signature

*** in favour of the resolution.**

This form is to be used

***as instructed below.**

*** against the resolution.**

*** strike out whichever is not wanted.** (Unless otherwise instructed, the proxy may vote as the proxy considers appropriate.)

MEMBER'S INSTRUCTIONS TO PROXY: (Member to apply her /his signature at the end of any instructions below.)