



Appointment of Proxy Form [Organisation]

I

(Name)

being a member of [Organisation]

appoint.....

(Name of proxy holder)

being a member of [Organisation] as my proxy to vote for me on my behalf at the annual/special* general meeting of [Organisation] to be held on [Date of meeting] and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf:

- at their discretion in respect of any motion
- at their discretion in respect of the following resolution/s –

.....
.....

Signed

.....

(Date)

Note that proxies must be received by [Organisation] at least 24 hours before the time for holding the meeting.