

# 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:**.....  
(of Member appointing Proxy)

**Date:**.....