



FORM OF APPOINTMENT OF PROXY

I,.....
(name)

of
(address)

being a member of
(name of Incorporated Association)

appoint
(name of proxy holder)

of
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual / special* general meeting of the Association, to be held on -

.....
(date of meeting)

And at any adjournment of that meeting.

My proxy is authorised to vote in favour / against* the following resolution (insert details of resolution passed under rule 8.1)

.....
Signed

Date

*Delete if not applicable.

