

Form of Appointment of Proxy

WNBCC Constitution, Rule 32.

- (1) Each member shall be entitled to appoint another member as proxy by notice given to the secretary not later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- (2) The Notice appointing the proxy is set out below.

FORM OF APPOINTMENT OF PROXY

I.....
(full name)

of.....
(address)

being a member of.....
(name of incorporated association)

hereby appoint.....
(full name of proxy)

of.....
(address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or special general meeting, as the case may be) to be held on the.....day of..... 20..... and at any adjournment of that meeting.

.....
Signature of member appointing the proxy

.....
Date

NOTE: A proxy vote may not be given to a person who is not a member of the association.

Woolgoolga & Northern Beaches Chamber of Commerce Inc.