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**APPENDIX 2  
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 of/against\* the following resolution (insert details of resolution).**

**Signed .....**

**Date .....**

**\* Delete if not applicable**