

**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):

→ ALL VOTES AND RESOLUTIONS

Signed

Date

*** Delete if not applicable**