



**APPOINTMENT OF PROXY  
HINCHINBROOK SPORTS CLUB INC.**

I (Name) \_\_\_\_\_ of (Address) \_\_\_\_\_

Being an eligible voting Member of Hinchinbrook Sports Club Inc. as defined by the Rules, hereby

Appoint (Name) \_\_\_\_\_ of (Address) \_\_\_\_\_

Or failing him/her the Chairman for the time being of the Meeting as my proxy to attend and vote on my behalf at the General Meeting of the Club (Annual General Meeting or Special General Meeting, as the case may be) to

Be held on the \_\_\_\_\_ day of \_\_\_\_\_  
and at any adjournment thereof.

My proxy is authorized to vote in favor of / against the resolution/s

1. \_\_\_\_\_ Motion to Change the Constitution

2. \_\_\_\_\_ Motion to Change the By-Laws

3 \_\_\_\_\_

4 \_\_\_\_\_

Signed this date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ .

\_\_\_\_\_  
(Signature)