

**Appendix 2**

**APPOINTMENT OF PROXY**

I, .....  
*(Full Name)*

of.....  
*(Address)*

being a member of.....  
*(Name of Incorporated Association)*

appoint.....

of.....

**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**

....., 20..... and at any adjournment of that Meeting.

**My proxy is authorised to Vote in favour of / against (delete as appropriate) the resolution (insert details.)**

**Signed.....**

**Date.....**