**<Year> AGM – Proxy Form**

1

**<Club name>**

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| Note: This instrument appointing a proxy must be signed by the appointor. This form must be received by the secretary no later than <insert proxy form due date, in accordance with your constitution>. |

Complete EITHER Section 1 OR Section 2

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| Section 1:  Complete this section if you wish to appoint a proxy to vote on your behalf as the proxy considers appropriate. | | | |
| I, |  | of |  |
| (insert name) | | (insert address) | |
| being a member of <NAME OF CLUB>, hereby, appoint | | | |
|  | | of |  |
| (insert name of proxy) | | (insert address of proxy) | |
| as my proxy to vote for me on my behalf at the annual general meeting of the club, to be held on <DAY><DATE><YEAR>, and at any adjournment of the meeting. | | | |
| Signature of member appointing proxy: | |  | |
| Date: | |  | |

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| Section 2:  Complete this section if you wish to appoint a proxy to vote on your behalf for or against a resolution. | | | |
| I, |  | of |  |
| (insert name) | | (insert address) | |
| being a member of <NAME OF CLUB>, hereby, appoint | | | |
|  | | of |  |
| (insert name of proxy) | | (insert address of proxy) | |
| as my proxy to vote for me on my behalf at the annual general meeting of the club, to be held on <DAY><DATE><YEAR>, and at any adjournment of the meeting. | | | |
| Signature of member appointing proxy: | |  | |
| Date: | |  | |
| This form is to be used - ☐ in favour of; ☐ against; - the following motions:   * <List relevant motions> | | | |