

APPENDIX 1.

(Rule 35(2).)

FORM OF APPOINTMENT OF PROXY

I _____ of
(full name)

(address)

being an executive member of _____
(name of affiliated club)

hereby appoint _____ of _____
(full name of proxy) (address)

being a member of that incorporated association, as proxy to vote for and on my behalf of the above affiliated club at the general meeting of the Association (annual general meeting or special general meeting, as the case may be) to be held on the _____ day of _____, 19____ and at any adjournment of that meeting.

This proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

(Signature of an executive member of affiliated club appointing proxy.)

Date _____

NOTE: A proxy vote may not be given to a person who is not a member of the association.