

APPOINTMENT OF PROXY FOR MEETING OF ASSOCIATION

I,
_____ (*name*)

Of
_____ (*address*)

being a member of **North Balwyn Tennis Club Inc**

Appoint
_____ (*name of proxy holder*)

Of
_____ (*address of proxy holder*)

being a member of that Incorporated Association, as my proxy to vote on my behalf at the Annual General Meeting to be held on—

25th November 2018

_____ (*date of meeting*)

and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of any resolution(s):

Signed

Date