

FORM OF 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—

(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 the following resolution(s):
[insert details of resolutions if required. The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he or she sees fit.]

Signed

Date