

FORM OF APPOINTMENT OF PROXY

PAMBULA TENNIS CLUB INCORPORATED

(incorporated under the Associations Incorporation Act 1984)

I, _____ (full name of member)

of _____ (address)

being a full playing member of PAMBULA TENNIS CLUB INCORPORATED

hereby appoint: _____ (full name of proxy)

of _____ (address)

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 or special general meeting, as the case may be) to be held on:

the _____ day of _____ 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):

_____ (signature of member appointing proxy)

_____ (date)

* To be inserted if desired.

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

Rule 32 (1) Each full Playing Member shall be entitled to appoint another member as proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.