

Appointment of Proxy

I, _____ [Member name]
of _____ [Member address]
being a member of Bowral Tennis Club, appoint _____
[Name of proxy or office held] or if no person is named, the chairperson of the meeting, as a
my proxy to vote on my behalf:

- at the General Meeting of the Bowral Tennis Club to be held at _____
[date and time]; OR
- at all General Meetings unless revoked [please strike out if not applicable]

Direction to Proxy

- If you want to direct your proxy how to vote, mark one box only for each resolution
- If you do not want to direct your proxy how to vote, do not mark any box for the resolution

I _____ [member name] direct my proxy to vote as
follows:

RESOLUTION OR AGENDA ITEM	FOR	AGAINST	ABSTAIN	DESCRIPTION

Member signature _____

Dated by member _____

Witness signature _____

Witness name (print) _____