

**SOUTH CAMBERWELL TENNIS CLUB INC**

**APPOINTMENT OF PROXY (under Rules 34 and 38) FOR THE 2023 AGM**

I \_\_\_\_\_ (print name)

being a member of the South Camberwell Tennis Club Inc hereby appoint: (tick one box below)

The Chairman of the Meeting

Or

\_\_\_\_\_ (print name)

being a member of the South Camberwell Tennis Club,

as my proxy to vote for me on my behalf at the 2023 Annual General Meeting to be held on 7 October 2023, and at any adjournment of that meeting.

Tick one box below:

My proxy is authorised to vote as he or she may wish on any matter arising at the 2023 AGM including any ballot - other than in accordance with any specific directions below.

Or

Specific directions are provided on the vote of my Proxy for any or all Resolutions (see Rule 34): use other side for this

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

(Member)

Rule 34 - "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."

**Please email your completed proxy form to [scennisinfo@gmail.com](mailto:scennisinfo@gmail.com) or alternatively give it to the Club Secretary Roger Church**