

APPENDIX 2

FORM OF APPOINTMENT OF PROXY

I, of

being a member of
(Name of incorporated association)

hereby appoint of

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

of 199..... and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution [Here insert details].

.....

Signed

The day of 200

