



## Appointment of Proxy for a General Meeting of the Brindabella Cricket Club Inc

Incorporated under the *Associations Incorporation Act 1991* (ACT)

### Part A: Member's Details

Given name:

Surname:

Address:

Suburb:

State:  Postcode:

Membership No.:

### Part B: Proxy's Details

Given name:

Surname:

Address:

Suburb:

State:  Postcode:

Membership No.:

### Part C: Details of General Meeting

Date of meeting:

Time of meeting:



Resolution*	Details of resolution
Resolution ____	_____
Resolution ____	_____
Resolution ____	_____
Resolution ____	_____
Resolution ____	_____

\* Please provide details of any resolutions proposed to be put at the general meeting. Details of any such resolutions can be found in the notice of meeting provided to members advising of the forthcoming general meeting. If there is insufficient space provided above, please attach further details. You should indicate how you would like your proxy to record your vote against each resolution in the space provided in Part D of this proxy form.

**Part D: Proxy Declaration by Member**

I, \_\_\_\_\_, a member of the association, hereby appoint the person indicated in Part B of this proxy nomination form, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or other general meeting as the case may be) to be held on the date and at the time indicated in Part C of this form and at any adjournment of that meeting.

My proxy is authorised to vote in relation to any resolutions as indicated below (please mark as appropriate):

Resolution^	Vote in favour	Vote against
Resolution ____	<input type="checkbox"/>	<input type="checkbox"/>
Resolution ____	<input type="checkbox"/>	<input type="checkbox"/>
Resolution ____	<input type="checkbox"/>	<input type="checkbox"/>
Resolution ____	<input type="checkbox"/>	<input type="checkbox"/>
Resolution ____	<input type="checkbox"/>	<input type="checkbox"/>

^ Indicate the resolution you wish your proxy to register a vote by marking the resolution number in the space provided. This number should match the information you have recorded in Part C on this proxy form. Then indicate by marking the relevant box whether you would like your proxy to vote for or against the resolution.

..... Date .....

(Signature of member appointing proxy)