

APPOINTMENT OF PROXY



FORM OF APPOINTMENT OF PROXY THE GEELONG BUSINESS CLUB

I, _____

of _____

being a member of the Geelong Business Club, appoint

of _____

Being a member of the Geelong Business Club as my proxy to vote for me on my behalf at annual general meeting of the Association to be held

on _____ and at any adjournment of that meeting.

In accordance with Rule 26 of the Constitution, I authorise my proxy to vote on my behalf at their discretion.

DATED this _____ day of _____

Signed: _____

Please Note: In accordance with Rule 26.1 this completed form must be returned to the Executive Officer at least 24 hours prior to the time of the meeting in respect of which the proxy is appointed.