**FORM OF APPOINTMENT OF PROXY FOR MEETING OF ASSOCIATION**

I . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .

*(Name)*

of . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .

*(Address)*

Being a member of Toowoomba Bushwalkers Club Inc

*(Name of Incorporated Association)*

Appoint . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .

*(Name of proxy holder)*

As my proxy to vote for me on my behalf at the general meeting (annual general meeting or special general meeting as the case may be) or Management Committee meeting of the Association to be held on the

. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . And at any adjournment of that meeting.

*(Date of meeting)*

I authorize my proxy to vote on my behalf at their discretion in respect of any resolution unless otherwise instructed herein.

Instruction (if any) . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .. . . . . .

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*(Signature of member appointing proxy)*

 . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .

 *(Date)*

NOTES:

1. A proxy vote may be given to a person who is not a member of the association.

2. A proxy holder may not hold more than one proxy. To ensure your vote is valid you should notify your intended proxy before submitting the form.

3. This proxy must be returned to the Secretary by email (secretary@toowoomba.bwq.org.au) no later than 24 hours before the time of the meeting in respect of the proxy appointed.