

BLACK MOUNTAIN ROWING CLUB
FORM OF APPOINTMENT OF PROXY

I, (full name)

of (address)

being a member of Black Mountain Rowing Club

hereby appoint (full name of proxy)

of (address)

being a member of that incorporated Club, as my proxy to vote for me on my behalf, as specified below, at an Annual General Meeting or other General Meeting, as the case may be, to be held on the

.....day of20..... and at any adjournment of that meeting.

My proxy is authorised to:

- To vote as the proxy sees fits (Yes/No);
- To vote only on Office Holders and Committee members (Yes/No);
- To vote for or against (delete one or the other if appropriate) only the following resolution

Meeting:

Resolution:

Note:

A proxy vote may not be given to a person who is not a member of the Club.
No member may hold more than 5 proxies.

Clause 35.2

Please insert any instructions related to the exercise of the Proxy not covered above