



Katoomba Men's Shed
Building Better Blokes

Katoomba Men's Shed Inc.
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Form of Appointment of Proxy

I,
(full name)

of
(address)

being a member of the Shed hereby appoint

.....
(full name of proxy)

being a member of the Shed, as my proxy to vote for me on my behalf at the annual general / special general meeting of the Shed to be held on the day of and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (delete as appropriate) the following resolution (insert details):

* to be inserted if desired.

.....

Signature of member appointing proxy Date

Note: A proxy vote may not be given to a person who is not a member of the Shed.