

APPENDIX 2

FORM OF APPOINTMENT OF PROXY
ST GEORGE RANDWICK HOCKEY CLUB INC.

(Incorporated under the Associations' Incorporation Act, 1984)

I,
(Full name of member)

of
(Address)

being a member of ST GEORGE DISTRICT HOCKEY CLUB INC. hereby

appoint
(Full name of proxy)

of
(Address)

being a member of that Club, as my proxy to vote for me on my behalf at the General Meeting of the Association (Annual General Meeting or Special General Meeting as the case may be) held on the day of 2009 and at any adjournment of that meeting.

- My proxy is authorised to vote in favour of/against (delete as appropriate) the 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 Club.