



**PAYNESVILLE MOTOR CRUISER CLUB
INC.**

Reg. No. 00100120U

FORM OF APPOINTMENT OF PROXY

I.

(name)

of

(address)

being a Ordinary member of PAYNESVILLE MOTOR CRUISER CLUB INC.

appoint

(name of proxy holder)

of

(address of proxy holder)

who is a Ordinary member of PAYNESVILLE MOTOR CRUISER CLUB INC. as my proxy to vote for me on my behalf at the annual/special* general meeting of the Club to be held on-

(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against* the following resolution/member-

(insert details of resolution/member)

.....Signed

.....Date

- Delete if not applicable

Note: Ballot papers will be issued by Poll Clerk, between 2.30 pm & 3.45pm, in the Club hall. Completed ballot papers are to be placed in the Ballot box up to 4.00pm, when the ballot will close and the AGM starts.