

**CARRUM SAILING CLUB INC.**

**FORM OF APPOINTMENT OF PROXY FOR THE ANNUAL GENERAL MEETING OF CARRUM SAILING CLUB INC.**

I, .....

*(name)*

of .....

*(address)*

being a member of Carrum Sailing Club Inc appoint

.....

*(name of proxy holder)*

of .....

*(address of proxy holder)*

being a member of that Incorporated Club, as my proxy to vote for me on my behalf at the annual general meeting of the Club to be held on-Friday 17<sup>th</sup> of August 2018 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of or against the following resolution (insert details of the resolution).

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

**Signed:** .....

**Date:** .....