



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 meeting of the Shed to be held on the 14th day of March 2018 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.