

**APPOINTMENT OF PROXY FORM**

I, .....

(Full name)

of .....

(Residential Address)

being a member of the Empire Bay Progress Association

hereby appoint .....(full name of proxy)

of..... (address)

being a member of Empire Bay Progress Association Inc, as my proxy to vote for me on my behalf at the general meeting of the Association (Annual General Meeting or special general meeting or as the case may be) to be held on the

..... day of..... and at any adjournment of that meeting.

(month and year)

My proxy is authorised to vote on my behalf on all matters, unless restricted below.

Only if applicable, state a restriction.

.....

.....

.....

Signature of member appointing proxy

Date

NOTE: A proxy vote may not be given to a person who is not a member of the Empire Bay Progress Association.