

PROXY VOTING FORM

APPENDIX 2

I of

..... being a member of the South Gippsland Game Fishing Club Incorporated, hereby appoint:

..... of

..... as my proxy to vote for me and on my

behalf at

(If the matter is Known details must be given below)

SIGNED at

..... this day of 2007.

SGGFC constitution states:

Proxies

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- (1) Each member shall be entitled to appoint another member as his proxy by notice given to the secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- (2) The notice appointing the proxy shall be in the form set out in appendix 2.