

Darwin Triathlon Club

APPOINTMENT OF PROXY

I, _____ of _____
(Insert MEMBER'S name) (Insert MEMBER'S address)

being a member of Darwin Triathlon Club, **APPOINT** _____
(Insert PROXY'S name)

who also is a member of the Darwin Triathlon Club, as my proxy.

My proxy is authorised to vote on my behalf:
(select only **ONE** of the following)

at the general meeting which will be held on 7 September 2019.

OR

in relation to the following resolutions and/or nominations:

In favor:

(Insert nominees' name/s)

Against:

(Insert nominees' name/s)

(Signature of Member appointing Proxy)

(Date)

This written notice must be given to the secretary before the commencement of the annual general meeting.