

Appendix 2 Form of Appointment of Proxy

(clause 33(2))

FORM OF APPOINTMENT OF PROXY

I,

of

being a member of Leichhardt Women's Community Health Centre hereby appoint

.....

of.....

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or special general meeting as the case may be) to be held on the

.....day of20.....

and at any adjournment of that meeting.

My proxy is authorized to vote in favour of/against (delete as appropriate) the resolution (insert details).

Signature of member appointing proxy:

.....

Date:

NOTE: The proxy will be given to the secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed. Email the Secretary c/- manager@lwchc.org.au. A proxy vote may not be given to a person who is not a member of the association.