

**Port Macquarie Seniors Computer Group Incorporated**

**Appendix 2**

**Clause 39 (2) Appointment of Proxy**

**Form of Appointment of Proxy**

I .....

*(Full Name)*

Of .....

*(Full Address)*

*Being a member of the Port Macquarie Seniors Computer Group Incorporated.....*

Hereby Appoint .....

*(Full name of Proxy)*

Of .....

*(Full address)*

Being a member of the Port Macquarie Seniors Computer Group, as my proxy to vote for me on my behalf at the general meetings of the association (annual meeting or special general meeting, 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 in favour of/against (deleted as appropriate) the 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 the Port Macquarie Seniors Computer Group Incorporated.