

Moss Vale Men's Shed Incorporated

Form of the Appointment of Proxy

I,

(Full Name)

Of

(Address)

being an Individual member of The Shed hereby appoint

.....

(Full name of proxy)

being an individual member of The Shed, as my proxy to vote for me, on my behalf, at the Annual General / Special General meeting of The Shed to be held

on the day of

and at any adjournment of the meeting.

*My proxy is authorised to vote in favour of / against (delete as appropriate) the following

Resolution (insert details if desired)

.....

Signature of the member appointing proxy

.....

Date

Note: A proxy vote must not be given to a person who is not a member of The Shed.