Rules for Proxy voting at a General Meeting. Please note that under the Rules:

* "Each member is entitled to appoint another member as proxy by notice given to the secretary no later than 24 hours before the time of the meeting for which the proxy is appointed." (Rules 30.2)
* "No member may hold more than 5 proxies." (29.2)
* Only financial members may appoint a proxy. (29.4)

An emailed image of a signed form is acceptable.

Form of appointment of proxy

I, ...

(name)

a member of **Capital Petanque**
(name of incorporated association)

appoint .....

(name of proxy)

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 other general meeting, as the case may be) to be held on

(insert date:) .....
and at any adjournment of that meeting.

.....
(Signature of member appointing proxy) (Date)

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

*(*To be inserted if desired.)*

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