



Nomination of Proxy

The following form should be used to appoint a proxy to act on the behalf of another member, in the absence of that member from a general or annual general meeting of the Forrest Beach Progress Association Inc.

Unless otherwise instructed by the appointer, the proxy may vote as the proxy considers appropriate (part A). If the appointer wishes to vote for or against a resolution, the instrument appointing the proxy must state these wishes (see part B).

Part A: Instrument appointing a proxy

I, _____ of _____, being a member
of the association, appoint _____ of
_____ as my proxy to vote on my behalf at the (annual) general
meeting of the association, to be held on the _____ and at any adjournment of this meeting.
Signed this _____ day of _____.

Signature: _____

Part B: Instrument appointing a proxy to vote for or against a resolution

I, _____ of _____, being a member
of the association, appoint _____ of
_____ as my proxy to vote on my behalf at the (annual) general
meeting of the association, to be held on the _____ and at any adjournment of this meeting.
Signed this _____ day of _____.

Signature: _____

This form is to be used ☐ in favour of ☐ against (*tick whichever is wanted*) the following resolutions
List relevant resolutions
