

BOD -Form - Appointment Of Proxy

I,,
being a member of Headway Gippsland Incorporated entitled to vote, hereby appoint:

.....(name)

of..... (address)

being a member of that Incorporated Association entitled to vote, as my proxy to vote for me on my behalf at the General Meeting of the Association (Annual General Meeting or Special Meeting, as the case maybe) to be held on the

.....(day)

.....(month)

.....(year)

and at any adjournment of that meeting.

My proxy is authorised to vote on:

- ballot nominations as the proxy sees fit:
- the resolution/s as the proxy sees fit:
- the resolution/s(insert details)

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

Name.....

Address.....

Signed

the..... (day)

.....(month)

.....(year)