

Appendix 3 – Form for Appointment of Proxy

FORM FOR APPOINTMENT OF PROXY – RULE 4.1.1

NOTE: A proxy vote may not be given to a person who is not a member of BCA.

I _____
(full name)

of _____
(address)

being a member of the Bundanoon Community Association Inc.

hereby appoint _____
(full name of proxy)

of _____
(address)

being a member of BCA, as my proxy to vote for me on my behalf at the Annual General Meeting/Special General Meeting of BCA to be held on _____ and at any adjournment of that meeting.

My proxy is authorised to vote:

In Favour of the Resolution/Against the Resolution (delete as appropriate)

Or _____

Signature of member appointing proxy _____

Date _____