

APPENDIX 3

FORM OF APPOINTMENT OF PROXY

I, \_\_\_\_\_  
(name)

of \_\_\_\_\_  
(address)

being a member of SERPELL TENNIS CLUB INC.

appoint \_\_\_\_\_  
(name of proxy holder)

of \_\_\_\_\_  
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote on my behalf at the \*annual/\*special general meeting of the Association to be held on—

\_\_\_\_\_  
(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote \*in favour of/\*against the following resolution:

\_\_\_\_\_  
\_\_\_\_\_  
[insert details of resolution]

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

\*Delete if not applicable

\_\_\_\_\_