

FORM OF APPOINTMENT OF PROXY FOR MEETING OF

IVANHOE NORTHCOTE CANOE CLUB (Incorporated)

I,

(name of member)

of

.....

(address)

being a member of Ivanhoe Northcote Canoe Club (Incorporated) appoint

.....

(name of appointed proxy holder)

of

.....

(address of proxy holder)

being a member of the Club, as my proxy to vote for me on my behalf at the annual general meeting of the Club to be held on

Friday, 26 October, 2012

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of the following resolution (s).

My proxy is authorised to vote on my behalf for:

1. the election of the Officers of the INCC club including, President, Vice-President, Secretary and Treasurer;
2. the election of other members to the INCC committee of management (the "Committee") and
3. any other business of the club put to the vote of the members

Signed: _____

Date: ____ / ____ / 2012