



TRIUMPH CAR CLUB

OF VICTORIA INCORPORATED

Reg No A0003427S

Triumph Car Club, PO Box 336, Malvern, Victoria. 3144



APPENDIX 2

FORM OF APPOINTMENT OF PROXY FOR MEETING OF ASSOCIATION CONVENED UNDER RULE 34

I,

(name)

of

(address)

being a member of

(name of Incorporated Association)

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 appeal to the general meeting of the Association convened under rule 34 to be held on—

(date of meeting)

and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of the following resolution, OR on any matters put to the vote at the meeting, **or**

I authorise my proxy to vote on my behalf in favour of ******/against ****** the following resolution:

Choose one option above and delete ****** as applicable

Signed

Date