

**FORM OF APPOINTMENT OF PROXY**

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

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

being a member of the Triumph Car Club of Victoria 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 General Meeting of the Association to be held on:

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

and at any adjournment of that meeting.

Signed

Date