(NOTE: TO BE VALID, THIS PROXY FORM MUST BE RECEIVED BY THE ASSOCIATION SECRETARY NO LATER THAN 24 HOURS PRIOR TO THE AGM – SO ALLOW TIME FOR POSTING OR DELIVERY)

APPENDIX A:
FORM OF APPOINTMENT OF PROXY

I, ……
(full name)

of ……
(address)

being member #…… … of the Historic Sports & Racing Car Association of NSW Inc,
hereby appoint

……..
(full name of proxy)

of
……
(address)

……
(Signature)

being member #…… … of that incorporated Association, as my proxy to vote for me on my behalf at the general meeting of the Association (annual general meeting or special general meeting, as the case may be),

to be held on the..... day of ....and at any adjournment of that meeting.

* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution

OR * My proxy is authorised to vote for Office Bearers at the AGM as I have instructed my proxy below;
(Cross out one of the above lines)

(insert details) ……
……
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……
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……
……

…… Date ……
Signature of member appointing proxy

NOTE: A proxy vote may only be issued by a financial Association Member, and a proxy vote may not be given to a person who is not also a financial member of the Association.
[A Maximum of Five (5) proxy votes may be held by a financial member of the Association, with a numbered card to be issued at the Meeting to proxy holders for voting purposes].