

APPENDIX 2

FORM OF APPOINTMENT OF PROXY FOR THE PIPECLAY CLUB

I, _____

(name)

Of _____

(address)

being a full voting member of the Pipeclay Club

appoint

(name of proxy holder, being a full voting member of the Pipeclay Club)

Of _____

(address of proxy holder)

being a full voting member of the Pipeclay Club, 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

To be returned by email to secretary@pipeclay.com.au by 5 pm on the day preceeding the meeting
or tabled with the Chair prior to the start of the meeting.