RICHMOND ROWING CLUB INCORPORATED

REGISTRATION NO. A2236

FORM OF APPOINTMENT OF PROXY

I, _____

of_____

being a member of THE RICHMOND ROWING CLUB INCORPORATED hereby appoint

_____

of_____

being a 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 _____day of_____ 20___ and at any adjournment of that meeting.

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

Signed…….

on the day of 20