



RICHMOND ROWING CLUB INCORPORATED

REGISTRATION NO. A2236

FORM OF APPOINTMENT OF PROXY

I, _____

of _____

being a member of 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 on any resolution presented at the meeting.

Signed.....

on the _____ day of _____ 20

Appointment of Proxy form must be with the Secretary 24 hours prior to the meeting.