



# Classic Australian Wooden Power Boat Association Inc.

## FORM OF APPOINTMENT OF PROXY

I, .....  
(name)

of .....  
(address)

being a member of The Classic Australian Wooden Power Boat Association Incorporated

appoint .....  
(name of proxy holder)

of .....  
(address of proxy holder)

being a member of The Classic Australian Wooden Power Boat Association Incorporated, as my proxy to  
vote for me on my behalf at the annual/special\* general meeting of the Association to be held on:  
..... and at any adjournment of that meeting.  
(date of meeting)

My proxy is authorised to vote in favour of/against\* the following resolution:

.....  
.....  
.....

Signed: .....

Date: .....

\* Delete if not applicable

NOTE: *The Secretary must be notified of a proxy appointment at least 24 hours prior to the scheduled time of the meeting*