

APPENDIX 2  
Rule 32 (2)  
**FORM of APPOINTMENT of PROXY**  
**FEDERATION of CAMERA CLUBS (N.S.W.) Incorporated**  
(incorporated under the Associations Incorporation Act, 1984)

I, \_\_\_\_\_  
(full name)

of \_\_\_\_\_  
(address)

\_\_\_\_\_ Postcode \_\_\_\_\_

being a member/delegate of the Federation of Camera Clubs (N.S.W.) Inc. hereby appoint

\_\_\_\_\_  
(full name of proxy)

of \_\_\_\_\_  
(address)

\_\_\_\_\_ Postcode \_\_\_\_\_

being a member/delegate of the Federation of Camera Clubs (N.S.W.) Inc., as my proxy to vote for me on my behalf at the General Meeting of the Federation of Camera Clubs (N.S.W.) Inc., (Annual General Meeting or Special General Meeting, as the case may be) to be held on

the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_ and at

any adjournment of that meeting.

Select either a) or b)

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

\_\_\_\_\_

\_\_\_\_\_

b) My proxy is authorised to vote as he decides.

\_\_\_\_\_

signature of president or delegate appointing proxy

\_\_\_\_\_

signature of delegate appointing proxy

\_\_\_\_\_  
signature of member/delegate appointed as proxy

\_\_\_\_\_  
date

NOTE: a proxy vote may not be given to a person who is not a member/delegate of the Federation of Camera Clubs (N.S.W.) Inc.