

APPENDIX 1

APPOINTMENT OF PROXY

Iof

being a Member of Knox and District Woodworkers Club Inc., hereby appoint

.....of

being a Member of that Incorporated Club, as my proxy to vote for me on my behalf

at the General Meeting of the Club Annual General Meeting or Special General

Meeting, as the case may be) to be held on theday of

20..... or at any adjournment of that Meeting.

My Proxy is authorised to vote in favour of/against (delete as appropriate) the

resolution as outlined below.

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Signed

Theday of20.....