

BAW BAW SINGERS INC.

FORM OF APPOINTMENT OF PROXY

I, _____
(name)

being a financial member of Baw Baw Singers Inc.

appoint _____
(name of proxy holder)

being a member of the Association, as my proxy to vote on my behalf at the *annual/*special general meeting of the Association to be held on—

_____ (date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote on my behalf in any vote taken on any proposed resolution to be determined at the meeting.

Signed _____

Date

*Delete if not applicable