



**FORM OF APPOINTMENT OF PROXY**

I, .....  
(name)

of .....  
(address)

being a member of .....  
(name of Incorporated Association)

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

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

being a member of Rosebud Chamber of Commerce Incorporated Association, as my proxy to vote for me on my behalf at the special general meeting of the Association to be held on

12<sup>th</sup> June 2019

(date of meeting)

and at any adjournment of that meeting.

.....  
Signed

.....  
Date