

APPENDIX 2

BAND ASSOCIATION OF NEW SOUTH WALES Inc
(ABN 40 507 297 766)

APPOINTMENT OF PROXY

(Please use this form whenever you need to have a Proxy to represent you at a Band Association meeting. A Proxy vote can only be exercised by a Delegate who will be in attendance at the meeting.)

I, _____ of _____
(Full name) (Address)

being a *Band Delegate/Branch Delegate nominated in accordance with Clause 4 of the Constitution of the Band Association of N.S.W. Inc. for

..... Band hereby appoint:

_____ of _____
(Full name) (Address)

as my Proxy to vote for me on my behalf at the *Annual General/General/Extraordinary General Meeting to be held on _____ and at any adjournment of that meeting.

My Proxy is authorized to vote *for / against the following motions:

In the event of the Delegate desiring to vote for or against any motion he/she shall instruct the Proxy to vote accordingly. Unless otherwise directed the Proxy may vote as they think fit.

ALL PROXY FORMS MUST BE LODGED AT THE ASSOCIATION'S REGISTERED OFFICE **NO LATER THAN TWENTY FOUR (24) HOURS BEFORE THE MEETING** IN RESPECT OF WHICH THE PROXY IS APPOINTED (Clause 34.1).

In accordance with Clause 33.2 no Delegate may hold more than five (5) proxy votes.

* Delete whichever is not required.

Signed _____