

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 _____