

Appendix 1

(Rule 20 (B))

FORM OF APPOINTMENT OF PROXY

I,..... of

(full name) (address)

being a member of Tam O'Shanter Golf Club (Inc.)

hereby appoint of

(full name of proxy) (address)

being a member of the Tam O'Shanter Golf Club (Inc), as my proxy to vote for me on my behalf at the

annual general meeting /special general meeting of the association (as the case may be) to be held

on the.....day of..... (month and year)

and at any adjournment of that meeting.

My proxy is authorised to vote on my behalf at their discretion in relation to any matters handled at the meeting. (Note – you may instruct your proxy how you would like them to vote on your behalf).

or

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

.....(insert details).

.....

.....

Signature of member appointing proxy

Date