

Village of Hall and District Progress Association Inc.

Form of appointment of proxy

I(full name)

of

.....(address)

a member of the Village of Hall and District Progress Association, appoint:

..... (full name of proxy) of

.....(address)

a member of that incorporated Association as my proxy to vote for me on my behalf at the general meeting of the Association (annual general meeting or other general meeting as the case may be) to be held on

.....(date)

and at any adjournment of that meeting.

(To be inserted if desired.) My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution

.....(insert details).

..... (Signature of member appointing proxy)

Date

Note A proxy vote may not be given to a person who is not a member of the Association.