

**KEW ELGAR WHITEHORSE HOCKEY CLUB INC.
FORM OF APPOINTMENT OF PROXY**

COMPETED FORMS SHOULD BE RETURNED TO LACHLAN WALMSLEY (SECRETARY) AT 57 NICHOLSON STREET, ABBOTSFORD 3067 NO LATER THAN 4 FEBRUARY 2010.

I,
(name)

of
(address)

being a member of **KEW ELGAR WHITEHORSE HOCKEY CLUB INC.**
(name of Incorporated Association)

appoint
(name of proxy holder)

of
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on

11 FEBRUARY 2010
(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against resolutions proposed during the aforementioned meeting.

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Signed

Date