



APPOINTMENT OF PROXY
St Kilda Cycling Club INC.

I.....of.....

.....

being an eligible voting Member of the St Kilda Cycling Club Inc. as defined by the Rules, hereby

appoint.....of.....

.....

or failing him/her the Chairman for the time being of the Meeting as my proxy to attend and vote on my behalf at the General Meeting of the Club (Annual General Meeting or Special General Meeting, as the case may be) to

be held on the 31st day of August, 2017 and at any adjournment thereof.

My proxy is authorized to vote in favour of / against any motion on the agenda.

Signed this.....day of.....201

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(Signature)