

Appendix 2

(Rule 3 (1))

FORM OF APPOINTMENT OF PROXY

I,.....of
(full name) *(address)*

being a member of BLACKTOWN HIGH ALUMNI ASSOCIATION
INCORPORATED

hereby appoint of
(full name of proxy) *(address)*

being 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 special
general meeting, 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 in favour of/against (delete as appropriate) the
resolution (insert details).

* to be inserted if desired.

.....
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.