**APPENDIX 3**

**FORM OF APPOINTMENT OF PROXY**

I,

(*name*)

of

(*address*)

being a member of

(*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 on my behalf at the \*annual/\*special general meeting of the Association to be held on—

(*date of meeting*)

and at any adjournment of that meeting.

Signed

Date

\*Delete if not applicable