

# MELBOURNE SPECTRES BASKETBALL CLUB

## Form of Appointment of Proxy

I, \_\_\_\_\_ (Insert name of Member) being a Member of  
Melbourne Spectres Incorporated ("Association"),

appoint \_\_\_\_\_ (Insert name of proxy) being a Member of the  
Association,

as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be  
held on 23 May 2024 and at any adjournment of that meeting.

My proxy is authorised to vote: *(please tick one)*

at their discretion

in favour of/ against\* the following resolution(s): *(insert below details of resolution(s))*

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\*Note in given space, for or against

Signature of Member: \_\_\_\_\_ Date: \_\_\_\_\_