

PROXY VOTE AUTHORISATION

21. Proxies of members of Club

21.1 *A member (in this rule called "the appointing member") may appoint in writing another member to be the proxy of the appointing member and to attend, and vote on behalf of the appointing member at, any general meeting.*

As per Clause 21 of the Rules of the Perth City Swimming Club I _____, wish to
(Insert your Name)

appoint another member namely _____ to vote on my behalf at the
(Insert Name of Proxy)
Perth City Swimming Club Inc. AGM on Thursday the 5th of September 2013.

Signature of Member Appointing the Proxy

Date