

# Grace Park Hawthorn Club

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## Proxy Form

For use by members of the Club to appoint a proxy to attend and vote on their behalf at the Annual General Meeting of the Club on Friday 2nd December 2016 at 7:00pm.

I, \_\_\_\_\_  
(Print your full name here)

hereby appoint:

☐ The chair of the meeting (tick this box if you wish to be your proxy)

OR

\_\_\_\_\_ of \_\_\_\_\_  
(Print full name and address of Proxy here if you wish to appoint some other person as your proxy)

or failing the individual named or if no individual is named, the chair of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Grace Park Hawthorn Club Club Inc. to be held at the Club on Friday 2nd December 2016 at 7:00pm and at any adjournment of those meetings.

**IMPORTANT NOTE:** The President of the Club, as chair of the meetings, intends to vote all undirected proxies that are given to him in favour of each item of business.

## Items of business

Any and all resolutions put before the meeting that are in accordance with the GPHC constitution.

**Signature of member** (please sign in the box below)

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