



Classic Australian Wooden Power Boat Association Inc.

FORM OF APPOINTMENT OF PROXY

I,
(name)

of
(address)

being a member of The Classic Australian Wooden Power Boat Association Incorporated

appoint
(name of proxy holder)

of
(address of proxy holder)

being a member of The Classic Australian Wooden Power Boat Association Incorporated, as my proxy to vote for me on my behalf at the annual/special* general meeting of the Association to be held on: and at any adjournment of that meeting.
(date of meeting)

My proxy is authorised to vote in favour of/against* the following resolution:

.....
.....
.....

Signed:

Date:

* Delete if not applicable

NOTE: The Secretary must be notified of a proxy appointment at least 24 hours prior to the scheduled time of the meeting