



APPOINTMENT OF PROXY

I, _____

(Insert MEMBER'S name)

of _____

(Insert MEMBER'S address)

being a member of the **Collie Railway Station Group Inc**

APPOINT

who also is a member of the Association, as my proxy.

My proxy is authorised to vote on my behalf: *(Tick ; only **ONE** of the following)*

at the general meeting/s (and any adjournments of the meeting/s) on:

OR

in relation to the following resolutions and/or nominations

In favour:

Against:

(Insert resolution Nos, brief description or nominees' name/s)

(Insert resolution Nos. brief description or nominees' name/s)

Signature: _____
(of Member appointing Proxy)

Date: _____

This written notice must be given to the secretary before the commencement of the general meeting.