



SCHEDULE 1

(Rule 42.2)

APPOINTMENT OF PROXY

I,

 (full name)

of

 (address)

Being a member of **TERRIGAL RUGBY CLUB INC**

hereby appoint

 (full name of proxy)

of

 (address)

Being a member of that Club, as my proxy to vote for me on my behalf at the General Meeting of the Club (Annual General Meeting or Special General Meeting, as the case may be) to be held on the _____ day of _____ 20__ and at any adjournment of that meeting.

*My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution.

(insert details)

*To be inserted if desired.

Signature of member appointing proxy

Date: _____

NOTE: A proxy vote may not be given to a person who is not a member of the Club.