

SCHEDULE 2

BENTLEY DRIVERS CLUB (NSW) REGION INC.



Form of Appointment of Proxy

I, (full name)
of (full address)
being a member of the Bentley Drivers Club (NSW Region) Inc.
Hereby appoint (full name of Proxy)
of (full address of Proxy)
being a member of the Club, as my proxy to vote for me on my behalf at the ...

(Please tick one box only)

- ☐ Annual general meeting
☐ Special general meeting

Of the Club to be held on the/...../..... (date)

My proxy is authorised to vote (Please tick one box)

- ☐ In favour of the resolution
☐ Against the resolution

Resolution

Signature of member appointing proxy Date/...../.....

Signature of proxy Date/...../.....