

**APPOINTMENT OF PROXY**

**Sydney High School Old Boys' Union Inc (OBU)**

I,.....

(full name)

of .....

.....

(address)

being a member of the OBU hereby appoint:

.....

(full name of proxy)

of .....

.....

(address)

being a member of the OBU, as my proxy to vote for me on my behalf at the annual general meeting of the OBU on 29 JUN 2016 and at any adjournment.

(Signature of member appointing proxy)

..... (Date)

Note: A proxy vote may not be given to a person who is not a member of the Union and an appointment will not be valid unless it directs the proxy how to vote on each resolution for which notice has been given.