



**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 general meeting of the OBU on **25 June 2014** and at any adjournment.

**In addition to voting at any elections held at the general meeting (at which he or she may exercise his or her discretion), my proxy is directed to vote in the following manner:**

**Resolution 1: That the accounts for 2013 be adopted.**

[ ] yes [ ] no (specify as appropriate)

.....  
(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.