

APPOINTMENT OF PROXY

Sydney High School Old Boys' Union Incorporated

I,..... (full name)

of

..... (address)

being a member of the Sydney High School Old Boys' Union Inc (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 to be held on 22 June 2010 and at any adjournment of that meeting.

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:

yes no (specify as appropriate)

[insert other resolutions 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.

15.9 A member who is entitled to vote may appoint another member as proxy by notice in writing (in the form set out in Appendix C) to the Secretary at least 24 hours before the meeting. The proxy must be directed with respect to all motions of which there are notice. The proxy may vote on all other questions, including the election of members of the Council, in his or her own discretion.