



Waverley Baseball Club Inc. & Waverley Reds Inc.

Registered Number A0001474L / ABN 96 950 204 139
Where **EVERYONE** Comes To Play

PROXY VOTING FORM

In pursuance of Clauses 35, 36 & 39.1.(a) of the **MODEL RULES for an INCORPORATED ASSOCIATION, Associations Incorporation Reform Regulations 2012 Part 3**

Club Inc., I, _____ of _____

being a financial member of the Club, hereby.

Appoint, _____ of _____

as my proxy to vote on my behalf at the Annual General, or Special Meeting of the Club to be held on the **TUESDAY 28th JULY 2015** and any adjournment thereof.

This form is to be used in favour or against the resolutions or elections listed in the manner indicated below.

The proxy holder **MAY or MAY NOT** vote as he wishes, on my behalf, on resolutions or elections not specifically referred to below. (Please circle preference)

Resolutions or elections with which this form is to be identified are:-

AGENDA ITEM NO.	RESOLUTION SUMMARY OR NOMINEE FOR ELECTION	VOTING PREFERENCE

Sign: _____

Date: _____

This form may be forwarded direct to the Secretary, via email or post or Returning officer, or to a member who will be in attendance at the meeting. The forms must be registered by the secretary prior to the advertised starting time of the meeting.