



Form of Appointment of Proxy

PROBUS CLUB OF MARION INC.

I,
(Full Name)

of
.....
(Address)

Hereby appoint

or the President or Vice President of the Meeting.

(Please insert 'X' in box if you wish to appoint the President or Vice President)

being a member of the Probus Club of Marion Inc. to act as my proxy to vote for me on my behalf at the General Meeting to be held on 4th August 2014 and at any adjournment of that meeting, with the following restrictions:

* No restrictions

*Yes restriction(s) as follows:

*My proxy is authorised to vote **in favour of/against** the following resolution (strike out option not required)

Adoption of the Probus Club of Marion Inc. Standing Resolutions, 2014, Privacy Policy and, Travel and Refunds Policy.

My proxy is authorised to vote **in favour of/against** the following resolution (strike out option not required)

.....
.....

Any other restrictions:

Signed by the Member appointing the proxy

Date.....

Please return your appointment of proxy to:

The Secretary
Probus Club of Marion Inc, PO Box 370 Oaklands Park S.A. 5046

Completed form to be received by 24 September, 2014.

All votes shall be given personally or by the proxy but no member may hold more than twenty proxies.

*** Strike out as required**