

FORM OF APPOINTMENT OF PROXY VOTE

X I,

(Name)

X Of,

(Address)

being a member of **Victoria Scottish Pipes & Drums**

(Name of Incorporated Association)

X Appoint,

(Name of proxy holder)

X Of,

(Address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for

me on my behalf at the annual/special/general meeting of the

Association to be held on **X** On,

(Date of meeting)

and at any adjournment of that meeting.

My proxy is authorized to vote in favor of/against* the following resolution

(insert details of resolution).

Signed **X** _____

Date **X** _____