

## SECOND SCHEDULE

### FORM OF APPOINTMENT OF PROXY

---

*[INSERT NAME OF CONSTITUENT MEMBER]*

being a Constituent Member of **Rowing New South Wales Incorporated**

hereby appoints \_\_\_\_\_  
*[INSERT FULL NAME OF PROXY]*

of \_\_\_\_\_  
*[INSERT ADDRESS OF PROXY]*

being a Registered Member of **Rowing New South Wales Incorporated**, as its proxy to vote for it on its behalf at the General Meeting (or Annual General Meeting as the case may be) to be held on the ..... day of ..... 20..... and at any adjournment of that meeting.

- ❖ The proxy is authorised to vote for/against (delete as appropriate) the resolution:  
(insert details)
  
- ❖ The proxy is authorised to vote for/against (delete as appropriate) the resolution:  
(insert details)

---

**EXECUTED ON BEHALF OF CONSTITUENT MEMBER**

**DATE**

NOTE: A proxy must be a person who is a Registered Member of Rowing New South Wales Incorporated