**PROXY UNDER SOCIETIES REGISTRATION ACT**

I, ………………………………………. \_\_\_\_\_\_\_\_, of \_\_\_\_\_\_\_\_. being *a* member of this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Society and entitled to vote do hereby appoint ……………………………………………..of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to be my proxy to vote for me and on my behalf at the (ordinary or extraordinary, as the case may be) general meeting of the Society to be held on the \_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_and at any adjourned meeting thereof.   
  
In witness whereof I have set my hand hereunto this \_\_\_\_\_\_\_\_day of\_\_\_\_\_\_\_\_, 20\_\_\_\_\_\_\_   
  
Signature   
  
  
Stamp