

APPENDIX

(Rule 31 (2))

FORM OF APPOINTMENT OF PROXY

I,.....  
(full name)

of.....  
(address)

being a member of **NEWCASTLE ORIENTEERING CLUB INC**

hereby appoint.....  
(full name of proxy)

of.....  
(address)

being a member of that incorporated Club, as my proxy to vote for me on my behalf at the general meeting of the Club (annual general meeting or special general meeting, as the case may be) to be held on the .....day of....., 19..... and at any adjournment of that meeting.

.....  
(Signature of member appointed proxy)

Date.....

NOTE: A proxy vote may not be given to a person who is not a member of the Club.