



WOODWORKERS of the SOUTHERN
PENINSULA INC Rosebud

APPOINTMENT OF PROXY

I.....

being an eligible voting Member of Woodworkers of the Southern Peninsula Inc. as defined by the Incorporated Rules, hereby appoint

.....

or failing him/her the Chairman for the time being of the Meeting as my proxy to attend and vote 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:

9th August 2023

and at any adjournment thereof.

My proxy is authorized to vote in favor of any motions/resolutions.

Signed.....

this.....day of.....2023

This form must be given to the Chairperson of the meeting before or at the commencement of the meeting.