



**APPOINTMENT OF PROXY
CARLTON RESIDENTS ASSOCIATION INC.**

I.....of.....

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being an eligible voting Member of the Carlton Residents Association Inc. as defined by the Rules, hereby

appoint.....of.....

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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 Annual General Meeting of the Association to be held on the 20th day of February 2017 and at any adjournment thereof.

My proxy is authorized to vote in favour of or against the resolutions put at the Meeting; and in favour of or against any candidate for a Committee position [should an election be required].

- 1 Resolution to confirm Minutes of the AGM held on 15th February 2016
- 2 Resolution to decide the number of ordinary members of the Committee to hold office in 2017
- 3 Election of Office Bearers and Ordinary Members of the Committee [if required]
- 4 Resolution to confirm or vary the amounts [if any] of the annual subscription and joining fee

Signed this.....day of.....2017

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(Signature)