

Chelsworth Club Inc.
Form of Appointment of Proxy

I, _____ of _____
(Full Name) *(Address)*

Being a current member of the Chelsworth Club Incorporated, hereby appoint

_____ of _____
(Full Name) *(Address)*

as my proxy to vote as follows on my behalf at the General Meeting of the Club to be

held on _____
(Date)

Resolution	For	Against
Abstain		
_____	<input type="checkbox"/>	<input type="checkbox"/>

Name of Member Appointing Proxy (Print)

Signature

Date

Note: A proxy vote may only be given to an eligible current member of the Chelsworth Club Incorporated. A separate proxy form should be supplied for each resolution.
