



# Appointment of Proxy

I, .....(Member Name)  
 being a member of the “**Knox Gardens Cricket Club**”, hereby appoint

.....(Proxy Name)  
 being a member of **Knox Gardens Cricket Club**, as my proxy to vote for me on my behalf at  
 the Annual General Meeting of **Knox Gardens Cricket Club**, to be held on **Wednesday the  
 31th of May 2023**, and at any adjournment of that meeting.

I give these following specific directions as to how my proxy is to vote on my behalf.

Agenda Item - Brief description of matter	Outcome (how my proxy is to vote)

I also authorize my proxy to vote on my behalf at their discretion in respect of any resolution on  
 any further issues (circle one):

**YES / NO**

**Signed by member appointing proxy:** .....

**Date:** ...../...../.....