



FORM OF APPOINTMENT OF PROXY

I _____(name)

Member No _____

Of

(address)

being a member of the Castlemaine Rocky Riders Mountain Bike Club Inc

Appoint _____(name)

Member No _____

Of

(address)

being a member of Castlemaine Rocky Riders Mountain Bike Club Inc as my proxy to vote on my behalf at the Annual General Meeting of the Association being held on 27 October 2018 and at any adjournment of that meeting. Proxies must be delivered to the Secretary before the commencement of the Annual General Meeting.