



**PROBUS CLUB OF BREAKFAST POINT Inc.  
FORM OF APPOINTMENT OF PROXY**

I,.....  
(Full Name)

of.....  
.....  
(Address)

Hereby appoint ..... or  
the President  or Vice President  of the Meeting.

(Please insert 'X' in box if you wish to appoint the President or Vice President) being a member  
of the Probus Club of Breakfast Point Inc. to act as my proxy to vote for me on my behalf at the General  
Meeting to be held on .....(nominate day and date) and at any adjournment of that  
meeting, with the following restrictions:

- No restrictions
- Yes restriction(s) as follows:

My proxy is authorised to vote in favour of/against the following Resolution

.....  
..... My

proxy is authorised to vote in favour of/against the following Resolution

.....  
.....

Any other restrictions: .....

Signed by the Member appointing the proxy

..... Date .....

Please return your appointment of proxy to:

*The Secretary*  
Probus Club of Breakfast Point Inc.  
Address: PO Box 107 Concord  
West, NSW, 2137