

Appendix 2 Proxy Voting Form for Annual General Meeting.

(Clause 33(1) & (2))

**The Rocks Market Small Business Association
PROXY VOTING FORM
Annual General Meeting**

I, of
(member full name) (email address)

being a financial member of The Rocks Market Small Business Association hereby
appoint

..... of
(full name of proxy) (email address)

being a financial member of that Association, as

(Instruction: Tick (a) OR (b) below and cross out the other)

(a) my proxy to vote on all resolutions on my behalf at the Annual General Meeting of
the Association to be held on and at any adjournment of that meeting

OR

(b) my proxy who I authorise to vote in favour of/against (delete below as
appropriate) the following resolution/s (insert details)

..... in favour of/against

..... in favour of/against

..... in favour of/against

at the Annual General Meeting of the Association to be held on the
..... and at any adjournment of that meeting.

Signature of member **appointing** proxy:

..... Date.....

Signature of member **accepting** proxy:

..... Date.....

NOTES:

A proxy vote may not be given to a person who is not a member of the Association.

This form must be handed to the Secretary prior to the commencement of the AGM.