PERRY LAKES HAWKS BASKETBALL ASSOCIATION (INC.)

Appointment of Proxy

| (name) | (address) | |
|----------------------|---|---------------------------|
| I, | of | being a Voting |
| Member of Perry La | kes Basketball Association hereby appoint | |
| (name) | (address) | |
| | of | being a voting |
| member of that assoc | ciation as my proxy to vote for me on my behalf | at the Special General |
| Meeting/General Me | eeting (delete as required) of the association to b | be held on the |
| | day of 20, and at any adjo | ournment of that meeting. |
| | | |

My proxy is authorised to vote in favour for/against (*delete as required*) the following resolution (s). (*insert details*)

Signature of Member appointing Proxy

(Date)