**SPIRIT OF CARLTON PAST AND PRESENT INC.**

**APPOINTMENT OF PROXY**

I, …………………………………………………………………………………..

 (*name*)

of ……………………………………………………………………………………

 (*address*)

being a member of Spirit of Carlton Past and Present Inc.

appoint: the Chairman of the Meeting,

**OR**

 ……………………………………..

(*name of proxy holder*)

of ……………………………………………………………………………………….

 (*address of proxy holder*)

being a member of the Spirit of Carlton Past & Present Inc, failing whom, or if no person is named above, the Chairman of the Meeting as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on Monday 4th February 2012 and at any adjournment of that meeting.

…………………………….

Signed

…………………..

Date