

APPENDIX

CRAFT ACT CRAFT AND DESIGN CENTRE INCORPORATED

FORM OF APPOINTMENT OF PROXY

Rule 36(2)

I,
(full name)

of
(address)

appoint the chair of the general meeting as my proxy to vote for me on my behalf at the general meeting of the association (Annual General Meeting or other General or Special Meeting, as the case may be) to be held on.....day of.....200.... and at any adjournment of that meeting.

** My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert the details)

.....
(signature of member appointing proxy)

.....
(name in capital letters)

(** to be inserted if desired)

NOTE: A proxy vote may not be given to a person who is not a member of the association