**CANTERBURY CRICKET CLUB INCORPORATED**

**FORM OF APPOINTMENT OF PROXY**

I, ………………………..…………………………………………………………

*(Full Name of Member*)

of ………………………………………………………………………………….

*(Address*)

being a Member of CANTERBURY CRICKET CLUB INCORPORATED (“the Association”) who is eligible to vote at and be included in the quorum of a General Meeting of Members of the Association hereby appoint

I, ………………………..…………………………………………………………

*(Full Name of Proxy*)

 of ………………………………………………………………………………….

*(Address*)

being a Member of the Association, as my proxy to vote for me on my behalf at the General Meeting of the Association (Annual General Meeting or Special General Meeting, as the case may be) to be held on the 12th August 2020 and at any adjournment of that Meeting.

***My proxy is authorized to vote as follows on the following resolutions***:

1. Adoption of the Financial Statements for the year ended 30th April 2020 and to that date

**FOR/AGAINST**

1. Adoption of the Committee’s recommendation with regards to entrance fee, annual and weekly subscriptions for the 2020-21 season

**FOR/AGAINST**