

Healesville Community Renewable Energy

Unregistered Association

APPOINTMENT OF PROXY

Please return your completed form to:

The Secretary - Healesville CoRE
PO Box 146 Healesville, VIC 3777

In accordance with Healesville Community Renewable Energy's operating rules

I,
of.....

hereby appoint..... (or the Secretary)
being a Member of the association as my proxy to vote for me on my behalf at
the meeting to be held on the day of the
year and at any adjournment of that meeting.

My proxy is authorised to (please select):

- Vote in favour of / against all motions; or
- Vote on each motion as directed in the attached; or
- Vote as my proxy may decide at the meeting.

Signed.....

The.....day of.....the year