APPOINTMENT OF PROXY

In accordance with the

(Insert Student Group Name) an Affiliated CDU Student Group.

I, ............................................................................................................................

Student ID ..............................................................................................

of............................................................................................................................

hereby appoint...................................................................................................................

Student ID ..............................................................................................

of............................................................................................................................

being a Member of the Student Group as my proxy to vote for me on my behalf at the general meeting of the (Insert Student Group Name) (annual general meeting or special general meeting, as the case may be) to be held on the ..........................................day of.....................................................the year .............. and at any adjournment of that meeting.

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

And/or (delete as appropriate)

(2) My proxy is authorised to vote for all resolutions as my proxy may decide at the meeting.

Signed...................................................................................

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