

Appendix 3

FORM OF APPOINTMENT OF PROXY

I,
(Name)

of
(Address)

being a Member of DONCASTER HOCKEY CLUB, INC

appoint
(Name of proxy holder)

of
(Address of proxy holder)

being a Member of the Club, as my proxy to vote for me on my behalf at the Annual/Special*
General Meeting to be held on

..... 20 and at any adjournment of that meeting.
(Date of meeting)

My proxy is authorised to vote in favour of/against* the following resolution (insert details of
resolution).

Signed

Date

* Delete if not applicable