



## Stuartholme Sacré Coeur Association

### Appointment of Proxy Form

I, .....

(Name)

of ..... in the State of .....

being entitled to vote by proxy pursuant to the Constitution of the Stuartholme Sacré Coeur Association ('SSCA')

hereby appoint.....

(Name of proxy holder)

being a member of the SSCA as my proxy to vote for me on my behalf at the General (Extraordinary General) Meeting of the SSCA to be held on Sunday 28th May 2023 and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf;

- at their discretion in respect of any motion
- at their discretion in respect of the following resolution/s –

.....

.....

Signed .....

.....

(Date)