

APPENDIX 1
VICTORIAN RIFLE ASSOCIATION INC.
 Reg. No. A13641H

APPOINTMENT OF PROXY
RE SUB-RULE 28.3.1

I.....

(Name)

of.....

(Address)

being a Member of Victorian Rifle Association Inc. hereby appoint

.....

(Name of Proxy Holder)

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 convened under Rule 13.3 or Rule 14.2 or Rule 33.1, to be held on

..... and at any adjournment of that meeting.

(Date of Meeting)

I authorise my proxy to vote on my behalf at his discretion in respect of the following special resolution or resolutions (insert details of special resolution or resolutions).

.....

.....

.....

.....

.....

.....

.....

Signed

Date

NOTE :- To be valid this form must be completed and delivered to the Executive Officer not less than five (5) Business Days before the advertised time of the meeting concerned. The proxy donor shall not instruct his proxy how to vote on this form.

APPENDIX 2
VICTORIAN RIFLE ASSOCIATION INC.
 Reg. No. A13641H

APPOINTMENT OF PROXY
RE SUB-RULE 28.3.2

I.....

(Name)

of.....

(Address)

being a Member of the Victorian Rifle Association Incorporated hereby appoint :-

.....

(Name of Proxy Holder)

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 to be held on :-

..... and at any adjournment of that meeting.

(Date of Meeting)

My proxy is authorised to vote as follows on the item(s) of business set out below :-

(insert details of agenda item(s) and mark the relevant box with a cross (X) to show whether you vote for the item of business, abstain from voting, or vote against the item of business.*)

Agenda Item	For	Abstain	Against

Signed

Date

* If no instruction is given by the proxy donor, the proxy donee may vote at his discretion on the agenda item or items before the meeting.

NOTE :- To be valid this form must be completed and delivered to the Executive Officer not less than five (5) Business Days before the advertised time of the meeting concerned.