



FORM OF APPOINTMENT OF PROXY

I,.....(*full name*)

of.....(*address*)

being a member of The Hungerford & Associated Families Society Inc hereby appoint:

I,.....(*full name*)

of.....(*address*)

being a member of The Hungerford & Associated Families Society Inc, as my proxy to vote for me and on my behalf at the general meeting of the association (annual general meeting or special general meeting, as the case may be) to be held on theday of.....(*month and year*) and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against all/these (*delete as appropriate*) resolution(s) (*insert details*).

to be inserted if desired.

.....
Signature of member appointing proxy

Date.....

NOTE: A proxy vote may not be given to a person who is not a member of the Association.