

APPENDICES 1

TEMPLETON CRICKET CLUB INC

(A 0003951 R)

FOUNDED 1983

APPOINTMENT OF PROXY FORM

I,

of

..... being a financial member of the Templeton Cricket Club Incorporated,
hereby appoint,

(name)

(address)

(A financial member of the Incorporated Association) as my proxy, to vote on my behalf at the Annual General Meeting of the Association (or Special General Meeting), as the case may be, to be held at Templeton Reserve Wantirna on Monday 18th July, 2011 , and if required, at any subsequent adjournment of that meeting.

My proxy is authorised to vote in **FAVOUR / AGAINST** (Delete as appropriate)
of any resolutions moved at the meeting

(Insert details where appropriate)

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.....

.....

Signed

This Day of