

**Appendix 3**

**FORM OF APPOINTMENT OF PROXY**

I, \_\_\_\_\_  
(name)

of \_\_\_\_\_  
\_\_\_\_\_  
(address)

being a member of Bendigo Newcomers Incorporated appoint

\_\_\_\_\_  
(name of proxy holder)

of \_\_\_\_\_  
\_\_\_\_\_  
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on Tuesday 15<sup>th</sup> September, 2009 and at any adjournment of that meeting. My proxy is authorised to vote in favour of/against\* the following resolution:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

\_\_\_\_\_  
Signed

Date \_\_\_\_\_