

FORM OF APPOINTMENT OF PROXY

Rule 33 (2)

I
(full name)

of
(address)

being a member of the **Tomaree Bridge Club Incorporated** hereby appoint

.....
(full name of proxy)

of
(address)

being a member of that association, as my proxy to vote for me 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 20
and at any adjournment of that meeting.

If you wish your proxy to exercise your vote in a specific manner, insert directions below.

.....
Signature of member appointing proxy

This notice appointing the proxy is to be in the hands of the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.