

**APPENDIX 1**

FORM OF APPOINTMENT AS PROXY      Sub -rule 35(2)

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

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

being a member of the PC Users Group (ACT) Incorporated,

hereby appoint \_\_\_\_\_  
(full name of proxy)

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

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the Association (annual general meeting or other general meeting, as the case may be) to be held on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

\* My proxy is authorised to vote in favour of/or against (delete as appropriate) the resolution (insert details).  
(\*to be inserted if desired.)

(signature of member appointing Proxy)

Date \_\_\_\_\_ 20\_\_