

TRIUMPH SPORTS OWNERS ASSOCIATION
(VICTORIA) INCORPORATED



PROXY APPOINTMENT FORM

I, of
(full name) (full address)

being a financial member of the Triumph Sports Owners Association (Victoria) Incorporated,

hereby appoint of
(full name) (full address)

being also a financial member of the Triumph Sports Owners Association (Victoria) Incorporated, as my proxy to vote for me on my behalf at the Special General Meeting and/or the Annual General Meeting, as the case may be, to be held on the day of, 20....., and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details):

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Signed: this day of, 20....