**Appointment of Proxy Form
Hawthorn Hockey Club Inc.**

I, ............................................................................................................................

(Name)

being a member of **Hawthorn Hockey Club Inc.**

appoint................................................................................................................

(Name of proxy holder)

being a member of **Hawthorn Hockey Club Inc.** as my proxy to vote for me on my behalf at the annual/special\* general meeting of **Hawthorn Hockey Club Inc.** to

be held on …………………………………………………………….and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf:

* at their discretion in respect of any motion
* at their discretion in respect of the following resolution/s –

…………………………………………………………………………………

…………………………………………………………………………………

Signed ........................................................

.....................................................................

(Date)

***Note that proxies must be received by Hawthorn Hockey Club Inc. at*** ***Secretary@HawthornHockeyClub.asn.au*** ***at least 4 hours before the time for holding the meeting.***