

**(23) FORM OF APPOINTMENT OF PROXY**

I ..... of .....  
*(name)* *(address)*

being a member of the Land Rover Owners' Club of Victoria Inc., hereby

appoint ..... of .....  
*(name of proxy holder)* *(address of proxy holder)*

being a member of that Incorporated Club, as my proxy to vote for me on my behalf at the General Meeting of the Club

(Annual General Meeting or General Meeting or Extraordinary

General Meeting, as the case may be) to be held on the ..... day of

..... and at any adjournment of that meeting.

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

Signed: .....

The.....day of.....