

Appendix 1

NUNAWADING SWIMMING CLUB INC.

PROXY FORM

2017 NSC Annual General Meeting

I,.....

of.....

being a member of Nunawading Swimming Club Incorporated

hereby appointof

being a member of Nunawading Swimming Club Incorporated, as my proxy to vote on my

behalf at the Annual General Meeting of the Club to be held on the 15th day of August 2017.

.

My proxy is authorised to vote **(delete as appropriate)**:

(in favour of / against) / (in accordance with Executive Majority on) / (with the Chairman on)

the resolution/s **(Insert details)**

.....

.....

.....

Signed.....

Theday of20.....