



**NEW SOUTH WALES POLO ASSOCIATION (KYEEMAGH) LIMITED  
Annual General Meeting: Friday 11 November 2022**

- Designated Club Delegates (one per club) or Proxies are eligible to vote.
- Please complete *either* the Delegate *or* Proxy form.
- A Director cannot also be a Delegate (see NSWPA Constitution para 22.2).

**CLUB DELEGATE FORM**

I \_\_\_\_\_ President/ Secretary/ Committee Member of \_\_\_\_\_ Polo Club

nominate \_\_\_\_\_ as Club Delegate.

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**PROXY FORM**

I \_\_\_\_\_ of \_\_\_\_\_ Polo Club

Being a member of New South Wales Polo Association (Kyeemagh) Limited hereby appoint \_\_\_\_\_ of \_\_\_\_\_ Polo Club

or failing him / her

\_\_\_\_\_ of \_\_\_\_\_ Polo Club

as my proxy to vote for me on my behalf at the annual general meeting of the Company to be held on the 11 November 2022 and at any adjournment thereof.

My proxy is hereby authorize to vote \* in favour of / against (\* strike out whichever is not desired) for each of the following resolution.

Note 1. In the event of the member desiring to vote for or against any resolution he / she shall instruct his / her proxy accordingly. Unless otherwise instructed, the proxy may vote as he / she thinks fit.