



APPOINTMENT OF PROXY

I _____

being a Full Member/Associate Member of the Covenant Christian School Association Limited (Association):

1. Reaffirm my adherence to the requirements for my membership of the Association as set out:
 - in Clause 6.2(b) of the Constitution of the Association (*Associate Members*) *
 - in Clause 6.3(b) of the Constitution of the Association (*Full Members*) *

* *Strike out whichever is not applicable*

and

2. hereby appoint _____

of _____

or, in his or her absence _____

of _____

as my/our proxy to vote for me/us on my/our behalf at the meeting of the Association's members of the Association to be held on the _____ day of _____ 20__ and at any adjournment of that meeting.

This form is to be used *in favour of / *against the resolution

Please note: Only members of the Association maybe appointed as a proxy. As per Clause 9.17 (i) No member may hold and vote in accordance with more than three (3) proxies.

SIGNED _____

NAME _____

DATED _____

* *Strike out whichever is not applicable*