



PROXY FORM

**ANNUAL GENERAL MEETING
TUESDAY 12 MAY 2009**

I

(Please print name)

of _____

(Address)

being a member of the Rottneest Channel Swim Association, hereby appoint as my proxy:

(Name)

(Address)

OR

if no such person is designated, the Chairperson of the meeting

to vote on my behalf at the Annual General Meeting of the Association to be held on Tuesday 12 May 2009.

Signature: _____

Appointing Member

Signature: _____

Proxy Member

Date: _____

Date: _____

Pursuant to Clause 20(2) of the Constitution of the Rottneest Channel Swim Association Inc., where a member appoints another member to be his or her proxy at a meeting, the appointing member will notify the Executive Officer in writing three and a half hours prior to the meeting, of his or her proxy nomination. Both the appointing member and the proxy member must sign the nomination as confirmation of the appointment.

Please return this form to:
Executive Officer, Rottneest Channel Swim Association
PO Box 2004, CLAREMONT WA 6010
Or fax to 08 9287 2550

By no later than 4pm on Tuesday 12th May 2009