

Appendix 1

FORM OF APPOINTMENT OF PROXY

(name of SLOPES member club)

(the Club), by resolution of the committee/directors of the Club, hereby appoints

(full name and address of proxy)

, being a member of the Club, as its proxy to vote on behalf of the Club at the general meeting (being an annual general meeting or special general meeting as the case may be) of The Ski Lodges Organisation of Perisher, Smiggins and Guthega Incorporated to be held on [date] and at any adjournment of that meeting.

* The proxy is authorised to vote as follows (complete as appropriate):

	For	Against	Abstain	Proxy Discretion
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Signature of authorising office-bearer of the Club)

(Full name of authorising office-bearer of the Club)

(Position held)

Date:_____

Note: A proxy vote may only be given to a person who is a member of the Club. A proxyholder must be at least 18 years of age.