

**SOKOL MELBOURNE INC.**  
497 Queensberry Street  
North Melbourne Vic 3051  
A0030170P

**APPOINTMENT OF PROXY**

I, .....  
*(name)*

of .....  
*(address)*

being a member of Sokol Melbourne Inc., hereby appoint

.....  
*(name of proxy holder)*

of .....  
*(address of proxy holder)*

as my proxy at the Annual general Meeting of the Association to be held on the 19th of October 2008 and at any adjournment of that meeting. I authorize my proxy to vote on any suggestion, question, proposal, or report that requires a vote, and to vote for the new office bearers and ordinary committee members.

Signed this .....day of ..... 2008

.....  
*(signature)*