**FORM OF APPOINTMENT OF PROXY**

I, ...........................................................................................

(full name)

of ..........................................................................................

(address)

being a member of  **Civil Celebrations Network (CCN) Incorporated**

hereby appoint ......................................................................

(full name of proxy)

of ..........................................................................................

(address)

being a full member of that incorporated association, as my proxy to vote for me on my behalf at the **Special** general meeting of the association to be held from **9am (Eastern Daylight Saving Time) Wednesday 28th August 2019  to 9am Thursday 29th August 2019**and at any adjournment of that meeting.

\* My proxy is authorised to vote in favour of/against/abstain (delete as appropriate) the resolution (insert details).

***SPECIAL RESOLUTION:***

 That the name of this incorporated association "Civil Celebrations Network (CCN) Inc"  be changed to "The Celebrants Network Inc"

**YES**

**NO**

**ABSTAIN**

...........................................                             .......................................

Signature of member appointing proxy                     Date

**NOTE:** A proxy vote may not be given to a person who is not a full member of the association.

\* to be inserted if desired.