

APPENDIX

**FORM OF APPOINTMENT OF PROXY TO ANNUAL & GENERAL MEETINGS OF
TENNIS SENIORS AUSTRALIA INCORPORATED.**

I,
(full name)

being a nominated delegate of
(name of Division)

hereby appoint
(full name of proxy)

being a member of one of the bodies referred to in Rule 4.1 of the Rules of TSA as my proxy to vote for me on my behalf at the any General Meeting of TSA to be held on the-

..... *(insert date)*

and at any adjournment of that meeting.

My proxy is authorized to vote in favour of/against *(delete as appropriate)* all resolutions as follows-

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(insert details)

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(Signature of delegate appointing proxy)

Date