

Appendix 2

FORM OF APPOINTMENT OF PROXY

I _____

Of _____

being a member of the Saints Monarchs Ice Hockey Club (Inc) hereby appoint,

being a member of the Saints Monarchs Ice Hockey Club (Inc.), as my proxy to vote for me on my behalf at the general meeting of the Association (annual general meeting or special general meeting, as the case may be) to be held on:

[date] _____

and at any adjournment of that meeting my proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details)

Signed: _____

Date: _____