

# THE TWYFORD HALL COMPLEX LIMITED

## ACN 649 921 504

### Appointment of Proxy

I, .....

(Name)

of, .....

(Address)

being a member of The Twyford Hall Complex Limited

appoint.....

(Name of proxy holder)

as my proxy to vote for me on my behalf at the annual general meeting of  
The Twyford Hall Complex Limited to be held on

.....  
and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf:

- at their discretion in respect of any motion
- at their discretion in respect of the following resolution/s –

.....

.....

Signed .....

.....  
(Date)

***Note that proxies must be received by The Twyford Hall Complex Limited at least 48 hours before the time for holding the meeting and may be delivered to: PO Box 208 Merimbula NSW 2548 or scanned/photographed and sent by email to: [info@thetwyford.com.au](mailto:info@thetwyford.com.au)***