ASSOCIATION PROXY STATEMENT

I, the undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name)  
being a Member in good standing of NOCRA and entitled to vote at General Meetings,  
   
 I hereby appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name of appointed person)   
 as my proxy to vote on my behalf at the annual general meeting of the Association  
   
  
 I abstain from voting and wish to use this letter to establish a quorum  
   
  
 Choose to vote as per the attached ballot  
   
to be held on June 4, 2019 and at any adjournment of that meeting.  
My proxy may vote as he thinks.\*  
   
signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (date of signing)  
   
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (signature)  
I allow my digital signature to substitute for a formal signed proxy document sent by a valid email address registered on Arbiter as a paid NOCRA Member  
   
11.5.3 An instrument of proxy is valid only for the General Meeting in question (or any adjournment thereof).