

FORM OF APPOINTMENT OF PROXY

I,.....
(Name)

of
.....
(Address)

being a member of the Ringwood Celtics Basketball Club Inc. hereby appoint
.....
(Name)

of.....
.....
(Address)

being a member of the Ringwood Celtics Basketball Club Inc., as my proxy
vote at the Annual General Meeting of the Association to be held on Tuesday
July 19 2005 at 7.30pm and at any adjournment of that meeting.

My proxy is authorized to vote in favour/against (delete as appropriate) the
resolution/s

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

Signed:

Date: