**FORM OF APPOINTMENT OF PROXY**  
  
I, ...........................................................................................  
  
(full name)  
  
of ..........................................................................................  
  
(address)  
  
being a member of  **Civil Celebrations Network (CCN) Incorporated**  
  
hereby appoint ......................................................................  
  
(full name of proxy)  
  
of ..........................................................................................  
  
(address)  
  
being a full member of that incorporated association, as my proxy to vote for me on my behalf at the **Special** general meeting of the association to be held from **9am (Eastern Daylight Saving Time) Wednesday 28th August 2019  to 9am Thursday 29th August 2019**and at any adjournment of that meeting.    
  
\* My proxy is authorised to vote in favour of/against/abstain (delete as appropriate) the resolution (insert details).

***SPECIAL RESOLUTION:***

 That the name of this incorporated association "Civil Celebrations Network (CCN) Inc"  be changed to "The Celebrants Network Inc"

**YES**

**NO**

**ABSTAIN**

...........................................                             .......................................  
  
Signature of member appointing proxy                     Date  
  
**NOTE:** A proxy vote may not be given to a person who is not a full member of the association.  
  
\* to be inserted if desired.