

**CENTRAL COAST CONSERVATORIUM INC.  
P.O. Box 1303 Gosford NSW 2250**

**APPOINTMENT OF PROXY  
FOR SPECIAL GENERAL MEETING, 23 February 2015**

I.....  
*(Full name of nominating member - BLOCK LETTERS)*

of .....  
*(Address of member)*

being a member of Central Coast Conservatorium Incorporated, hereby appoint:

EITHER: 1. The President of the CC Conservatorium Management Committee

OR: 2. ....  
*(Full name of Proxy - BLOCK LETTERS)*

of .....  
*(Address of Proxy)*

**(CROSS OUT 1 OR 2 ABOVE)**

***being a member of the Central Coast Conservatorium Incorporated***, as my Proxy to vote on my behalf at the **Special General Meeting to be held on Monday 23rd February 2015**, and at any adjournment of the meeting.

SIGNATURE.....  
*(Signature of member appointing Proxy)*

SIGNATURE.....  
*(Signature of Proxy)*

DATE.....

Note that this signed proxy form must be received by The Hon. Secretary, Central Coast Conservatorium Inc., Cnr. Mann St & Georgiana Terrace, Gosford 2250, no later than 5 pm on **Monday 16<sup>th</sup> February 2015**, that is, 7 days before the Annual General Meeting for which the proxy is to apply.