

**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 16th February 2015**, that is, 7 days before the Annual General Meeting for which the proxy is to apply.