

OLD CRYPTIANS' CLUB

PROXY

I. _____ (“the Appointer”)

Hereby appoint: _____ (“the Appointee”)

(and if the Appointee is unable or unwilling to as my Proxy I appoint the Honorary Secretary in his place) my Proxy: To attend and vote on my behalf **at the Meeting of the Club to be held at The Crypt School on 11th May 2009.**

I request my Proxy to exercise my vote in either a show of hands or in a poll in favour of* / against* the resolution set out in the Notice convening the said meeting,

Signed

Date

**cancel either “in favour of” or “against” as applicable*

Note:- This Proxy is valid only for the stated meeting or any reconvening of it. The execution of a form of Proxy does not bar the appointer from attending and voting in person.

Please return the completed proxy form to the Secretary by Friday 8th May 2009.