



NOTICE OF APPOINTMENT OF A PROXY

I, _____ (Print Name)

of _____ (Insert Business)

being a current financial member of the Hampton Street Traders Association Inc,

appoint(*) _____ (Print Name of Proxy)

of _____ (Insert Business)

as my proxy to vote at the Annual General Meeting / Special General meeting /Committee Meeting
(Strike out whichever is not applicable)

to be held on _____ (Insert Date)

Subject to any instructions that are set out below, my proxy can vote as my proxy shall think fit.
Instructions to Proxy;

Signature of Appointer _____ Dated _____

* Note: Nominated proxy must also be a current financial member of Hampton Street Traders Association.

Refer to the Rules of the Hampton Street Traders Association - Rule 34 Proxies, which outlines the rights of a member to appoint a proxy.