

**PROXY FORM**

I, the undersigned, [name] \_\_\_\_\_,

as a Resident of Highland Park, Hammonds Plains Subdivision

hereby assigns

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[insert name of proxy-holder]

to vote on my behalf at the January 25, 2015 Annual General Meeting of the Highland Park Ratepayers.

The proxy holder is instructed or limited in the following ways:

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[itemize any special instructions or requirements]

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[signature of Individual Member or Representative assigning the proxy]

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[signature of proxy-holder]

The appointed proxy-holder must submit this form to a member of the Executive prior to the commencement of the Annual General Meeting on January 25, 2015

Signed:

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Resident of Highland Park