

Schedule 1 - Form of Appointment of Elector (voting delegate)

1 Full name (of ordinary member) _____

2 of (address) _____

being an ordinary member of Rotary International District 9705 Inc

3 appoint (name of Elector) _____

4 of (address of Elector) _____

being an associate member of that incorporated Rotary International District, as its delegate to vote for and on its behalf at the annual/Special General Meeting of that incorporated Rotary International District to be held on (date of meeting)

and at any adjournment of that meeting

Date _____

Signed _____

President

Print name in full _____

OR

1 Signed _____

Board Member

Print name in full

2 Signed _____

Board Member

Print name in full _____