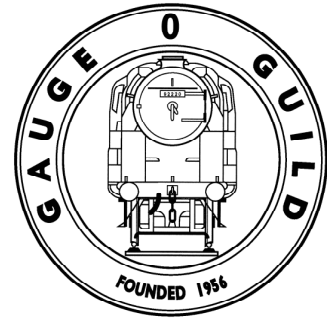


APPOINTMENT OF A DEPUTY CONSTITUENCY REPRESENTATIVE.



In accordance with Rule 4.9.1

I _____ (No: _____),
Constituency Representative for Area ____, hereby nominate
_____ (No: _____) as my deputy
for the Council Meeting to be held on _____ and further, appoint
him as my proxy with the power to vote at the meeting on my behalf.

Signed: _____

Date: _____

N.B.: The Secretary must be informed of your intention to appoint a proxy prior to the meeting either by E-mail or telephone. You must ensure when briefing your deputy that he has a copy of the minutes for the previous meeting and an agenda for the meeting he is attending on your behalf.

Please also ensure that the Secretary knows if he requires overnight accommodation or breakfast on the morning of the meeting.

This document, when signed, must be presented by the deputy to the Secretary before the meeting commences.