

COCOA APPOINTMENT OF PROXY

I,

.....

Insert member's name

Of.....

Insert member's address

Being a financial member of COCOA

Give permission to,

.....

Insert Proxys name

Who is also a financial member of COCOA, as my proxy

My proxy is authorized to vote on my behalf at the meeting on,

Date of meeting,

.....

(circle one)

In favour;

.....

Brief description of resolution

Against;

.....

SIGNATURE.....

Date.....