



PROXY FORM

Appointment of Proxy

I _____ being a 2011 Member of the Scrum Club appoint the Vice President of the Scrum Club or in his absence _____ as my proxy to vote for me on my behalf at the Annual General Meeting of the Club to be held on Tuesday 11 October 2011 and at any adjournment of that meeting.

Voting Directions

I direct my proxy to vote in respect of each resolution to be considered as indicated with an **x** below. If no direction is given above, I authorise my proxy to vote or abstain as my proxy thinks fit in respect of each resolution to be considered by the meeting and any adjournment of the meeting.

RESOLUTION	FOR	AGAINST	ABSTAIN
Resolution No 1 Rule Amendment: Holding of AGM in Third Term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution No 2 Rule Amendment: Notice by Email	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature of Member

NAME: