

**Howick-Pakuranga Baseball Club Inc.
(DiamondBlacks)**

P O Box 38 553 Howick, Auckland, New Zealand

Proxy Voting form

(All Proxy votes must be received prior to Wednesday 27th January 2010)

I AM UNABLE TO ATTEND THE SPECIAL MEETING OF THE CLUB ON FEBRUARY 3RD

2010. I THEREFORE SUBMIT THIS PROXY VOTE ON BEHALF OF MYSELF

_____ (FULL NAME) OR ON BEHALF OF

_____ (FULL NAME) YOUTH PLAYER.

Youth Players are 16 Years of age and under. Votes are allocated 1 per player per family. If a family has more than one players 16 years old or younger, then 1 vote per player. A separate proxy for each player must be submitted.

I authorise _____ to cast this proxy Vote.

(The authorised person must be a Voting Member or you may insert "the Club Secretary" {John J Stephney}, who will attend the meeting and cast the vote on your behalf)

VOTING

1. REGARDING THE NAME CHANGE OF

"HOWICK PAKURANGA BASEBALL CLUB INC" TO "DIAMONDBLACKS BASEBALL CLUB INC"

I VOTE [_____] **YES** IN FAVOR OF THE NAME CHANGE

OR

I VOTE [_____] **NO** NOT IN FAVOR OF THE NAME CHANGE

2. REGARDING THE ACCEPTANCE OF THE NEW CONSTITUTION

I VOTE [_____] **YES** IN FAVOR OF THE NEW CONSTITUTION

OR

I VOTE [_____] **NO** NOT IN FAVOR OF THE NEW CONSTITUTION

Signed _____

Date ____ / ____ / ____