APPOINTMENT OF PROXY

I,

(Insert MEMBER’S name)

………………………………………………………………………………………………………

(Insert MEMBER’S address)

Being a member of ……………………………………………………

(Insert name of INCORPORATED ASSOCIATION)

APPOINT

…………………………………………………………

(Insert PROXY’S name)

Who also is a member of the Association, as my proxy?

My proxy is authorized to vote on my behalf: (Tick þ only ONE of the following)

¨ at the general meeting/s (and any adjournments of the meeting/s)

On ………… (Insert relevant date/s)

OR

¨ In relation to the following resolutions and/or nominations

In favor: Against:

……………………………………………………

……………………………………………………

……………………………………………………

……………………………………………………

(Insert resolution Nos, brief description or nominees’ name/s)

Signature:……………………………………… Date:…………………………………
(of Member appointing Proxy)