

**FORM OF APPOINTMENT OF PROXY**

I, .....  
(name)

of .....  
(address)

being a member of .....  
(name of Incorporated Association)

appoint the chairperson of the meeting, being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual/special\* general meeting of the Association to be held on

.....  
(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in a manner as the proxy deems. I also authorise my proxy to vote as specified for the following resolution(s):

**Note: The following table is optional and does not need to be completed.**

<i>Motion or Election</i>	<i>Voting Intention (ie, Candidate, For, Against or Abstain)</i>

.....  
Signed  
Date

\* Delete if not applicable