

FORM OF APPOINTMENT OF PROXY

I,
(name)

of
(address)

being a member of
(name of Incorporated Association)

appoint
(name of proxy holder)

of
(address of proxy holder)

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