

## PROXY VOTE FORM

I, the undersigned, \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
being a Member of the \_\_\_\_\_ Class  
entitled to vote at General Meetings of such Class,  
hereby appoint \_\_\_\_\_ (name of appointed person)  
of \_\_\_\_\_ (address)  
or failing him \_\_\_\_\_ (name of second person)  
of \_\_\_\_\_ (address)  
as my proxy to vote on my behalf at the meeting of the Association to be held on  
\_\_\_\_\_ (date of meeting)  
and at any adjournment of that meeting.  
My proxy may vote as he thinks.\*

signed \_\_\_\_\_ (date of signing)

\_\_\_\_\_ (signature)

\* Alternatively, if you wish to instruct your proxy, this sentence should be deleted and replaced by :

This form is to be used in respect of the resolutions mentioned below as follows :

Resolution no 1 for / against ( delete as appropriate)

Resolution no 2 for / against

Resolution no 3 for / against

Etc.

11.5.3 An instrument of proxy is valid only for the General Meeting in question (or any adjournment thereof).