

AUSTRALIAN WILTIPOLL ASSOCIATION INC.
(Incorporated under the Associations Incorporations Act 1984)

Form of Appointment of Proxy (Rule 32 (2))

I.....
(full name of applicant)

of
(address)

being a member of The Australian Wiltipoll Association Inc, hereby appoint

.....
(full name of proxy)

of
(address)

being a member of that incorporated association, as my proxy to vote for me at an Annual General Meeting (or a Special General Meeting as the case may be) to be held on the

..... day of20..... and at any adjournment of that meeting.

My proxy is authorised to vote for resolutions in favour/against
(delete as appropriate)

Insert details below, if desired:

.....
.....
.....

.....
Signature of member appointing proxy Date

Note: A proxy vote may not be given to a person who is not a member of the Association.