

PROXY VOTE FORM

I, the undersigned _____(Name)

of _____(address)

being a member of _____

and entitled to vote at general meetings, 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.

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 11 For/Against

Resolution No 3 For/Against

Resolution No 12 For/Against

Resolution No 4 For/Against

Resolution No 13 For/Against

Resolution No 5 For/Against

Resolution No 14 For/Against

Resolution No 6 For/Against

Resolution No 15 For/Against

Resolution No 7 For/Against

Resolution No 16 For/Against

Resolution No 8 For/Against

Resolution No 17 For/Against

Resolution No 9 For/Against

Resolution No 18 For/Against

Resolution No 10 For/Against

Resolution No 19 For/Against

Signed _____

Date _____

Witnessed _____

Date _____

An instrument of proxy is valid only for the general meeting in question (or any adjournment thereof)

Notes: