

FORM OF APPOINTMENT OF PROXY

I,..... of.....
(full name) (address)

being a member of **Anaphylaxis Australia Incorporated**

hereby appoint
(full name of proxy or chairman)

being a member of **Anaphylaxis Australia Incorporated**, as my proxy to vote for me on my behalf at the annual general meeting of the association to be held on the 17th day of August 2010 and at any adjournment of that meeting.

- My proxy is authorised to vote in favour of – please attach nomination form with names of your nominees.

.....
Signature of member appointing proxy

Date.....

NOTE: Appointment of proxies. A proxy vote may not be given to a person who is not a member of the association. Each member is entitled to appoint another member as proxy using this form which must be received by fax 02 **9482 4113** or by mail **PO Box 3182 Asquith NSW 2077** no later than 5 pm Tuesday 17th August 2010 or brought to the meeting by the proxy.

Your proxy must be attending the AGM.

Check list

- Have you appointed your proxy if you are not attending in person? If you have not appointed a proxy, the chairman becomes your proxy.
- If making a new nomination, have you received your nominee's consent and signature?
- If making a new nomination you will require a second member to sign in addition to your nominee.
- Have you dated this form?
- If making a new nomination please ensure it is received by AAI by 5pm Monday 9th August 2010.**