



## Board Election 2011 - Appointment of Proxy

I/We.....of.....

being members of the above named company hereby appoint

.....(person`s name)

or failing him/her

.....(person`s name)

of

.....(company`s name)

To be my/our proxy to vote for me/us at the meeting of the company to be held on the day 09 June 2011 and at any adjournment of the meeting.

Signed this day of .....

Member`s name .....

Member`s ID (if applicable).....

Member`s Signature .....

Member`s Contact phone number .....

Member`s Fax number.....

Member`s email address.....