#

ANNEXURE B

**FORM OF APPOINTMENT OF PROXY FOR MEETING OF**

**ASSOCIATION CONVENED UNDER RULE 8.8**

**(RULE 20.2 (a))**

I,

 *(name)*

of

 *(address)*

being a Member of ARZA Australia Inc.

appoint

 *(name of proxy holder)*

of

 *(address of proxy holder)*

being a Member of that Incorporated Association, as my proxy to vote for me on my behalf at the general meeting of the Association convened under rule 7, to be held on-

 *(date of meeting)*

and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of the following resolution *(insert details of resolution passed under rule 8(1)).*

 Signed

 Date

ANNEXURE C

**FORM OF APPOINTMENT OF PROXY**

**(RULE 20.2 (b))**

I,

 *(name)*

of

 *(address)*

being a Member of ARZA Australia Inc.

appoint

 *(name of proxy holder)*

of

 *(address of proxy holder)*

being a Member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual/special\* general meeting of the Association to be held on-

 *(date of meeting)*

and at any adjournment of that meeting.

My proxy is authorised to vote in favour or/against\* following resolution *(insert details of resolution).*

 Signed

 Date

\*Delete if not applicable