

**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