

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