



Mahanama College OBA Australia Inc.

FORM OF APPOINTMENT OF PROXY FOR MEETING OF ASSOCIATION CONVENED UNDER RULE 13(1)

I, _____
(name)

of _____
(address)

being a member of Mahanama College Old Boys Association Australia Incorporated

appoint _____
(name of proxy holder)

of _____
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote on my behalf at the appeal to the general meeting of the Association convened under rule 13(1), to be held on _____

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:

- Election of office bearers

Signed

Date: _____