

**auDA PROXY FORM – 2010 AGM**

I, the undersigned, being a member of auDA in

- Supply Class  
 Demand Class

hereby appoint

\_\_\_\_\_ of \_\_\_\_\_  
[full name of proxy] [address of proxy]

as my proxy to vote for me and on my behalf at the Annual General Meeting of auDA to be held on the 18th day of October 2010 at 11.00am and at any adjournment thereof. If the proxy is blank or if my proxy does not attend, then the chairperson of the meeting is appointed as my proxy.

This form is to be used (tick the appropriate boxes):

1. Approve the minutes of the 2009 AGM For  Against   
3. Accept the 2009-2010 audited accounts For  Against

5. Election of directors to auDA board

5a. Supply Class (2 directors) – 2 nominations received – no election required

5b. Demand Class (2 directors) – each member of demand class may vote for up to 2 directors

- Richard Bone For   
Kevin Fleming For   
Kimberley Heitman For   
Simon Johnson For   
Erhan Karabardak For   
Cheryl Langdon-Orr For   
Kelvin Markham For

Member/Nominee Signature: \_\_\_\_\_

Full Member Name: \_\_\_\_\_

Date: \_\_\_\_\_

Proxy forms must be lodged by **5pm AEDST on Thursday 14 October 2010**. Late proxy forms will not be accepted.

**Forms should be mailed or faxed to:**

auDA Company Secretary  
c/- Robert Gregory, Maddocks Lawyers  
Postal Address: 140 William St, Melbourne VIC 3000  
Fax Number: 03 9288 0666

## **2010 Proxy Instructions**

If the name of the appointee is not filled in, the instrument of proxy will be deemed to be given in favour of the chairperson of the meeting to which it relates. If you do not allocate preferences for voting, the chairperson will exercise their discretion in casting your vote as proxy. If, however, you allocate preferences the chairperson will cast your vote in accordance with those preferences. Please see the notes below in relation to allocating your preferences.

### **Allocating preferences for voting**

Tick the relevant boxes if you wish to direct the proxy how to vote. If no tick is made the proxy may vote on the resolution or abstain from voting as the proxy thinks fit.

With respect to the election of directors, you are entitled to cast as many votes as there are vacancies for director's positions in your membership class. However, a member must not cast more than one vote for each candidate in a particular class. For example, for the Demand Class you may vote for two candidates only, by ticking the box next the name of your preferred candidates.

### **Signing the form**

The proxy form must be signed by the person registered as a member personally, or by a duly appointed attorney or agent. If a proxy is given by a corporation, the proxy must be executed by the person who is that member's nominee on the auDA membership list. If a proxy is executed by an attorney of a member, the attorney must declare that the attorney has no notice of revocation of the power of attorney and the relevant power of attorney, if it has not already been noted by auDA, must accompany the form of proxy.

### **Lodging the form**

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