

I, the undersigned, being a Member of auDA in

- Supply Class
- Demand Class
- Representative Association 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 8th day of November 2004 at 10am 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 2003 AGM For Against
- 3. Accept the 2003-2004 audited accounts For Against
- 4. Ratify independent directors' fee increase For Against
- 5. Accept resignation of R W Meagher and appointment of K J Wright as auditor For Against
- 7. Election of directors to auDA Board
 - 7a. Supply Class (2 directors) - 2 nominations received, no election required
 - 7b. Demand Class Election (1 director)
 - Peter Fawkes For
 - Cheryl Langdon-Orr For
 - 7c. Representative Class (2 directors) - 2 nominations received, no election required

Signature: _____ Date: _____

Full Name (please print): _____

Proxy forms must be lodged with auDA by **5pm AEDT on Wednesday 3 November 2004.** Late proxy forms will not be accepted.

Forms should be faxed to 03 9349 5711 or mailed to 107 Faraday St, Carlton VIC 3053.

2004 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

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 one candidate only, by ticking the box next the name of your preferred candidate.

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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