

**auDA PROXY FORM – 2006 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 23rd day of November 2006 at 11am 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 2005 AGM For  Against   
3. Accept the 2005-2006 audited accounts For  Against   
4. Ratify independent directors' fee increase For  Against   
5. Ratify elected directors' fees For  Against

7. Election of directors to auDA board

7a. Supply Class (3 directors)

- Marty Drill For   
Amin Kroll For   
Bennett Oprysa For   
Peter Shilling For

7b. Demand Class (2 directors)

- Benny Browne For   
Kimberley Heitman For   
Cheryl Langdon-Orr For   
Brendan Lewis For

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

Full Name (please print): \_\_\_\_\_

Proxy forms must be lodged with auDA by **5pm AEDT on Tuesday 21 November 2006.**  
Late proxy forms will not be accepted.

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

## **2006 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 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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