



**PROXY FORM
EGM 2007**

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 Extraordinary General Meeting of auDA to be held on the 13th day of August 2007 at 10.00am 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):

NB: PLEASE REFER TO EGM ANNEXURE FOR FULL TEXT OF EACH RESOLUTION AND EXPLANATORY MEMORANDUM

1. Demand Class director must not be affiliated with Supply Class. For Against

2. Restriction on multiple Supply Class memberships. For Against

Signature: _____ Date: _____

Full Name (please print): _____

PLEASE NOTE:

Proxy forms must be lodged with auDA by **5pm AEST on Friday 10 August 2007.**

Late proxy forms will not be accepted.

Forms should be faxed to 03 8341 4112 or mailed to 114 Cardigan St, Carlton VIC 3053.

2007 EGM 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.

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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