

auDA PROXY FORM – 2013 EGM

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 22nd day of April 2013 at 10.30am and at any adjournment thereof.

Please tick the boxes to indicate your voting direction to your proxy (refer to Proxy Form Instructions overleaf).

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

1. Approve the proposed constitutional changes – Package 1 (Westlake Recommendations) For Against
2. Approve the proposed constitutional changes – Package 2 (Housekeeping) For Against

Member Signature (hand signed) : _____
(For companies, the listed nominee must sign.)

Full Member Name: _____

Date: _____

2013 PROXY FORM INSTRUCTIONS

1. Appointment of a proxy

You must write the name of the person you wish to appoint as your proxy in the space provided. Your proxy does not need to be a member of auDA.

If you do not name a proxy, or your named proxy does not attend the meeting, the chairperson of the AGM will be your proxy.

2. Voting

If you wish to direct your proxy how to vote in respect of the proposed resolutions, you must tick the appropriate box. If you do not tick a box, your proxy may vote as he or she thinks fit.

If you have not named a proxy, or your named proxy does not attend the meeting, the chairperson of the AGM will be your proxy. NB auDA's practice is that the chairperson does not cast votes for which he is the proxy unless the member directs the vote – ie. if no box is ticked, then no vote is cast.

3. Signing the form

You must sign the form in the space provided by using your hand signature as follows:

Individual: where the membership is in the name of an individual, that individual must sign.

Company: where the membership is in the name of a company, the company's nominee as listed on the auDA members register must sign.

Power of Attorney: to sign under a Power of Attorney you must have already lodged this document with auDA, or please attach a certified copy to this form when you return it.

4. Lodging the form

Proxy forms must be lodged by **5pm AEST on Thursday 18 April 2013.**

Forms must 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

Please note the following:

- Late or otherwise invalid proxy forms will not be accepted.
- Only faxed or original posted copies will be accepted – scanned/emailed copies will not be accepted.
- Signatures must be hand signed (ie; typed names as signatures will not be accepted.)