

auDA PROXY FORM – 2017 Special General Meeting

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 Special General Meeting of auDA to be held on the 31st day of July 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 below).

1. Member proposed resolution as per below.

“That Stuart Benjamin be removed as a director of the Company with immediate effect.” For Against

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

Full Member Name: _____

Name of Nominee (if applicable): _____

Address of Member: _____

Date: _____

2017 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 SGM 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 SGM 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 – i.e. 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 **10:30am AEDST on Sunday 30 July 2017**.

Forms must be emailed to the auDA Company Secretary at di.parker@auda.org.au.

Please note the following:

- Late or otherwise invalid proxy forms will not be accepted.
- Signatures must be hand signed (i.e. typed names as signatures will not be accepted.)