



## Special General Meeting 2009

### APPOINTMENT OF PROXY

I,   
of

being a member of FICPI Australia hereby appoint

or, alternatively

as my proxy to vote for me and on my behalf at the Special General Meeting of FICPI Australia to be held on the Sunday 30 August 2009 and at any adjournment or adjournments thereof.

As witness my hand this  day of .....2009

Signature:

Witness:

**NOTE:** *No person may be appointed a proxy who is not a member of FICPI Australia. The appointment of proxy shall be deposited with the Secretary before the commencement of the Meeting for which the Proxy is appointed.*