

FORM OF APPOINTMENT OF PROXY
AUSTRALIAN TRUFFLE GROWERS ASSOCIATION, INC.
(incorporated under the *Associations Incorporation Act 1984.*)

I.....
(full name)

of
(address)

.....Phone.....Email;

being an **ordinary member** of the above incorporated Association,

hereby appoint
(full name of proxy)

of
(address)

being **an ordinary member** of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or special general meeting, as the case may be) to be held on the

.....day of.....20.....
(month and year)

and at any adjournment of that meeting.

My proxy is authorised to vote ***in favour of / against*** (delete as appropriate) the resolution (*insert details if desired).

*

.....
Signature of member appointing proxy

Date.....

NOTE: A proxy vote can only be given to a person who **an ordinary member** of the Australian Truffle Growers Association, Inc. See Association Rules Clause 33 and 34.

This completed form can be forwarded by post to: The Secretary, Australian Truffle Grower's Association, PO Box 7426, Sutton NSW 2620 or emailed as an attachment to info@trufflegrowers.com.au