



FOP AUSTRALIA LTD. – A PUBLIC COMPANY LIMITED BY GUARANTEE

ACN 603 200 871 ABN 516 0320 0871

PROXY APPOINTMENT FORM

A member entitled to vote at a general meeting may appoint 1 member as his or her proxy, to attend and vote in his or her place at a general meeting.

No member or delegate shall be entitled to vote, in person or by proxy, at this or any General Meeting of FOP Australia Ltd., if the nominated membership subscription has not been paid in full. A proxy authorised by a member must also be a financial member of FOP Australia Ltd.

A proxy must be registered in advance of the Annual General Meeting no later than 48 hours before the AGM ie 6:30pm Tuesday 6 December 2016. Any proxy received after that time will not be valid for the scheduled meeting. If posting your proxy, please ensure you mail it sufficiently in advance so that it arrives by the required time.

Proxies can be delivered as follows:

By Post	1 Speed Avenue North Plympton SA 5037
By Email	info@fopaustalia.org

Name of Member: _____

I appoint as Proxy: _____

(insert full name of proxy above)

Member's Signature: _____

Proxy's Signature: _____

Date: _____

Office Use Only

Date Received: _____ Registered by: _____ No: _____