

**FORM OF APPOINTMENT OF PROXY**

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| I, |  | of |  |
|  | *(full name)* |  | *(address)* |
| being a member of | Australian Law Librarians' Association (NSW Division) |
|  | *(name of incorporated association)* |
| hereby appoint |  | of |  |
|  | *(full name of proxy)* |  | *(address)* |
| being a 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  |  |
|  |  |  | *(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 *1. The cancellation of the Australian Law Librarians' Association (New South Wales Division) ABN 87 717 631 277 registration with the Office of Fair Trading, and* *2. The distribution of ALLA NSW assets to the Australian Law Librarians' Association Limited (ACN 158 242 696) (ALLA Ltd).* |
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| *\* To be inserted if desired.* | *Signature of proposer* |
|  | Date:  |
| NoteA proxy vote may not be given to a person who is not a member of the association. |