

Option 2 only

My proxy directions are:

Special resolutions:

** Strike out options not wanted*

Item 6.1 change of name

* in favour of / against / abstain

Item 6.2 change of rules

* in favour of / against / abstain

Board member election:

** Strike out options not wanted*

Please note that additional nominations may be received at the AGM

Item 7.1 Five ordinary board members

* in favour of / against / abstain

Item 7.3 President: Meredith Carter

* in favour of / against / abstain

Item 7.4 Vice-President: Naomi Colville

* in favour of / against / abstain

Item 7.5 Treasurer: Roslyn Rule

* in favour of / against / abstain

Item 7.6 Secretary: Chris Lockwood

* in favour of / against / abstain

Item 7.7 Ordinary Board Members election	* Strike out options not wanted as recommended by the Board / as numbered in table below / abstain
Ordinary member nominee	Number in preferred order starting from 1
Leslie Annear	
Dan Barron	
Julio Gonzalez	
Judy Gouldbourn	
Kris Peach	
Jose Torres	
Sarah Witty	

Other ordinary resolutions:

** Strike out options not wanted*

List any other resolutions on which you wish to direct your vote.

Item _____

* in favour of / against / abstain

Item _____

* in favour of / against / abstain

Item _____

* in favour of / against / abstain

Item _____

* in favour of / against / abstain