



Appointment of a Proxy for a General Meeting

I

appoint(Meeting Chair Person if left blank),

being a Member of the Melbourne Bushwalkers (Incorporated), as my proxy to vote on my behalf at the (tick as appropriate):

Annual General Meeting

Special General Meeting

To be held on the Day of 20....., and at any adjournment of the meeting.

My proxy is authorized to vote (tick as appropriate):

On my behalf on all motions;

Or,

In favour of the following motions

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.....

Against the following motions

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.....
.....

Signed:

Date: