



APPOINTMENT OF PROXY

I, _____
(MEMBER'S name)

of _____
(MEMBER'S address)

Being a member of
_____ **MINGENEW – IRWIN GROUP** _____
(name of INCORPORATED ASSOCIATION)

APPOINT

Chairman of the meeting

OR

_____ Who is also a member of MIG as my proxy.
(Proxy's name)

My proxy is authorised to vote on my behalf: (Tick ONE of the following)

at the general meeting/s (and any adjournments of the meeting/s) on:

OR

in relation to the following nominations.

Nominations of 3 x Committee of Management Members

Jeremy Wasley nominated for re-election

----- nominated for election

----- nominated for election

Signature: _____

Date: _____

(of Member appointing Proxy)

This written notice must be received by the MINGENEW- IRWIN GROUP CEO 48 hours before the commencement of the general meeting at ceo@mig.org.au