



FORM FOR APPOINTMENT OF PROXY

I, of
..... being a member of AUSTRALIAN ULTRA
RUNNERS' ASSOCIATION INCORPORATED hereby appoint of
..... 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 17th day of
April 2018 and at any adjournment of that meeting. If my proxy fails to attend the meeting, I appoint the
Chairperson of the meeting to be my proxy.

*The proxy may vote on my behalf in any matter as he or
she sees fit.*
(Tick one box)

YES

NO

OR

*I give specific directions as to how the proxy is to vote on
my behalf*
(Tick one box)

YES

NO

Directions: _____

(If insufficient room, please attach further directions)

Signed: Date:/...../20.....

This form must be sent to the president of Australian Ultra Runners' Association Incorporated at via email to president@aura.asn.au or by post to 49 Harness St Kingsley WA 6026 to be received 24 Hours before the commencement of the meeting.

NOTES:

1. If you do not know of a person who will be attending the meeting, you may appoint the "Chairperson of the Meeting" in which case an address is not required.
2. If you fail to specify your intentions clearly, the proxy vote will be informal.