



Appendix 3 of Rules of Incorporation

FORM OF APPOINTMENT OF PROXY

I,

_____ (name)

of

_____ (address)

being a member of the Institute of Transportation Engineers Australia and New Zealand Section Incorporated

appoint

_____ (name of proxy holder)

of

_____ (address of proxy holder)

being a member of the Institute of Transportation Engineers Australia and New Zealand Section Incorporated, as my proxy to vote for me on my behalf at the Annual General Meeting of Institute of Transportation Engineers Australia and New Zealand Section Incorporated to be held on Wednesday 4th March 2009 and at any adjournment of that meeting.

Signed _____

Date _____

Please return this form to - The Secretary, ITE Australia and NZ Section Inc,

By post to Suite 2, 22 Gillman Road, Hawthorn East,
Victoria, 3123

Or by fax to + 61 3 9811 3131

Or by email to - emma@obrientraffic.com

The Secretary must receive this form by 4pm EST on Monday 2nd March 2009.