



Appendix 3 of Rules of Incorporation

FORM OF APPOINTMENT OF PROXY

I,

_____ (name)

of

_____ (address)

being a member of the ITE ANZ Section

appoint

_____ (name of proxy holder)

of

_____ (address of proxy holder)

being a member of the ITE ANZ Section Incorporated, as my proxy to vote on my behalf at the Annual General Meeting to be held on Wednesday 10th February 2016 and at any adjournment of that meeting.

Signed _____

Date _____

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

- by email: secretary@ite.org.au
- or by post: c/o Suite 2, 22 Gillman Street, Hawthorn East, VIC 3123

The Secretary must receive this form by 8th February 2016.