**FORM OF APPOINTMENT OF PROXY**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ being a member of Australian Lawyers for Human Rights Incorporated hereby appoint (tick as appropriate)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(full name of proxy)

of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

being a member of Australian Lawyers for Human Rights Incorporated.

 the Chair of the meeting or such other member of Australian Lawyers for Human Rights Incorporated as the Chair delegates;

as my proxy to vote for me on my behalf at the annual general meeting/special general meeting to be held on the \_\_\_\_\_\_day of 20\_\_\_\_\_ , and at any adjournment of that meeting.

\* My proxy is authorised to vote (tick as appropriate)

 in favour of  against  abstain from voting on

the resolution (insert details). \* To be inserted if desired. Signature of member appointing proxy\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NOTE: A proxy vote may not be given to a person who is not a member of the association.