

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 Secretary or such other member of Australian Lawyers for Human Rights Incorporated as the Secretary delegates as my proxy to vote for me on my behalf at the annual general meeting/special general meeting to be held on the 26th day of June 2023, 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.