**Form of Appointment of Proxy**

**VODAFEST-CZECH AND SLOVAK ASSOCIATION INC.**

**ABN 86 887 612 036**

I, (**Full Name**) ..............................................................................................................

**Address:** ..............................................................................................................................................................................................................................................................................

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being a member of Vodafest-Czech and Slovak Association appoint

**(Full Name of proxy holder**)........................................................................

**Address of proxy holder:**..............................................................................................................................................................................................................................................................................

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being a member of that Incorporated Association, as my proxy to vote on my behalf at the **\*annual/ \*special** general meeting of the Association to be held on **(date of meeting)**...................................... and at any adjournment of that meeting.

My proxy is authorised to vote \*in favour of/ \*against the following resolution: (*insert details of resolution*)

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Signature of Member Date

\*Cross out if not applicable