

THE BRITAIN-AUSTRALIA SOCIETY
(the "Society")

PROXY FORM

I/We being a member of the Society appoint the Chairman of the meeting or

--

as my/our proxy to attend, speak and vote on my/our behalf at the general meeting of the Society to be held on 30 October 2017 at 4 pm and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion. I/We authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTION	For	Against	Vote withheld
Special business			
1. THAT the articles of association of the Society be amended by deleting all the provisions of the Society's memorandum of association which, by virtue of section 28 of the Companies Act, are to be treated as provisions of the Society's articles of association.			
2. THAT the memorandum and articles of association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the memorandum and articles of association of the Society in substitution for, and to the exclusion of, the existing memorandum and articles of association.			
Ordinary business			
3. THAT Johnsons be appointed as auditors to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Society at which accounts are laid.			
4. THAT the board of directors of the Society, or any of its committees on its behalf, be authorised to fix the remuneration of the auditors.			

Signed:

Name of member:

Title:*

Dated:

* Please complete only if this Proxy Form is being executed on behalf of a member of the Society which is a company.

NOTES:

1. Members are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the meeting. A proxy need not be a member of the Society.
2. To appoint a person other than the chairman of the meeting as a proxy, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the chairman of the meeting will be deemed to be your proxy.
3. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
4. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes for and against a resolution.
5. To be valid the proxy form must be received by post or (during normal business hours only) by hand by the Society at Australia Centre, Strand, London WC2B 4LG or at office@britain-australia.org.uk, in each case no later than 4 pm on 26 October 2017. A proxy form lodged electronically will be invalid unless it is lodged at the electronic address specified in this note 5. Any electronic communication sent by a member to the Society or to the company secretary which is found to contain a computer virus will not be accepted.
6. The return of a completed proxy form will not prevent a member attending the meeting and voting in person if he or she wishes to do so.
7. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
8. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.