

**FORM OF APPOINTMENT OF PROXY**

**GIPPSLAND MTB INC.**

Assoc No. A0051590Z

I .....

Of .....

Being a member of Gippsland MTB Inc

Appoint .....

Of .....

Being a member of Gippsland MTB Inc, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association being held on 17 September 2013 and at any adjournment of that meeting.

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

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Signed .....

Date .....

**Proxies must be delivered to the Secretary no later than 24 hour before the Annual General Meeting.**