

PROXIES

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of the member.

A proxy may but need not be a Member of the Trust.

Forms of proxy and powers of attorney must be lodged with the Secretary, OHTA, PO Box 200, Camberwell, Victoria 3124 to be received by no later than Friday 15 September 2017.

PROXY

THE ORGAN HISTORICAL TRUST OF AUSTRALIA

I/we _____ of _____

being a Member/Members of the Trust hereby appoint:

of _____

or failing him/her, _____

of _____

as my/our proxy to vote for me/us _____

on my/our behalf at the Annual General Meeting of the Trust to be held at and any adjournment thereof.

SIGNED this _____ day of _____ 2017

This form is to be used: In favour of * / Against * the resolution

* strike out whichever is not desired

(Unless otherwise indicated, the proxy may vote as he/she thinks fit.)