



**Australian Institute of Social and Ethical
Accountability**
ABN 51 660 967 954

FORM OF APPOINTMENT OF PROXY

I _____
(full name)

of _____
(address)

being a member of Australian Institute of Social and Ethical Accountability

hereby appoint _____
(full name of proxy)

of _____
(address)

being a member of the Institute, as my proxy to vote for me on my behalf at the general meeting of the Institute (annual general meeting or special general meeting, as the case may be) to be

held on the _____ day of _____ and at any adjournment of that
(day) (month) (year) meeting.

* My proxy is authorised to vote in favour of/against (delete as appropriate) 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 Institute.

Please return this form to the Secretary, Australian Institute of Social and Ethical Accountability, 38 Vista Street, Pymble NSW 2073 GPO Box 4825 Sydney 2000 or fax to 02 94033610 by 17.00, Thursday, December 22, 2004.