



THE MARITIME LAW ASSOCIATION OF AUSTRALIA AND NEW ZEALAND

(MLAANZ) ABN 97 054 763 923

PROXY FORM

I/We of, being a member of the Maritime Law Association of Australia and New Zealand Limited (MLAANZ) hereby appoint:

..... of or failing her/him

..... of or failing her/him

the Chair of the meeting as my/our proxy to vote for me/us and on my/our behalf at the meeting of Members of the Company to be held at the Hilton Auckland, 147 Quay Street, Auckland, New Zealand at 4 :40pm on Thursday 12 September 2019, and at any adjournment thereof:

Dated the day of 2019

Signed:

NOTES:

1. Each member entitled to attend and vote is entitled to appoint not more than two proxies.
2. If more than one proxy is appointed then *neither* proxy shall have the right to vote on a show of hands but only on a poll.
3. A proxy need not be a Member.
4. A company may only vote by proxy, attorney under power of representative. It may complete the form above (in which case it must be submitted within the time set out herein). It may deposit a power of attorney (within the time set out herein) or it may complete the appointment of a representative in accordance with its articles or under power of attorney which must be produced with the proxy/ appointment form.
5. If two or more persons or companies are joint members, all such joint members must sign.

Submission of Proxy or Power of Attorney: Proxy forms or power of attorney may be sent to the Secretary (Danella Wilmshurst) at PO Box Q697, QVB Post Office NSW 1230, Australia, or by email at Danella.wilmshurst@tmlawltd.com.