

## Form of proxy

184. An instrument appointing a proxy shall be in the following form or a form as near to it as circumstances permit—

name of company (“the Company”)

name of member (“the Member”) of address of member being a member of the Company hereby appoint/s name and address of proxy or failing him or her

name and address of alternative proxy as the proxy of the Member to attend, speak and vote for the Member on behalf of the Member at the (annual or extraordinary, as the case may be) general meeting of the Company to be held on the date of meeting and at any adjournment of the meeting.

The proxy is to vote as follows:

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