

Appointment of Proxy

THE SOVEREIGN HILL MUSEUMS ASSOCIATION ABN 87 565 053 651

REGISTERED OFFICE: 39 MAGPIE STREET, BALLARAT 3350.

Member's Name (PLEASE PRINT)

Address

Membership Number

I hereby appoint the person named below or, failing that person, the Chairman of the Meeting as my Proxy to vote for me and on my behalf at The Sovereign Hill Museums Association Annual General Meeting to be held on 24 October, 2011.

Proxy's Name

Address

Unless otherwise instructed, the Proxy will vote as he or she thinks fit, or abstain from voting. If the Chairman is appointed Proxy, he will vote all undirected proxies in favour of all resolutions. Should the Member wish to direct the Proxy how to vote, the following should be completed.

Agenda Item 5	FOR	AGAINST	ABSTAIN*
Receive the 2011 Financial Statements and Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Item 7	FOR	AGAINST	ABSTAIN*
(i) Election of Board Member			
1 J A Verlin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Re-election of Board Members retiring by rotation			
1 D E Butler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 S O Coltman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 R N Hinchey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 A D Sarah	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* If you mark the Abstain box for a particular item, you are directing your Proxy not to vote on your behalf on a show of hands, or on a poll, and your votes will not be counted in computing the required majority on a poll.

Signature of Member Date

Instructions

1. A Member entitled to attend and vote at this meeting is entitled to appoint a Proxy to attend and vote instead of the Member.
2. Proxies for corporations must be appointed under seal or by duly authorised officer or attorney or in any other manner permitted by the Corporations Act 2001.
3. This appointment, to be valid, must be received by The Company Secretary, The Sovereign Hill Museums Association, Sovereign Hill Post Office, Ballarat Victoria 3350 or by fax to the following number (03) 5331 1528, not less than 48 hours before the time for holding the Meeting.