

FORM OF APPOINTMENT OF PROXY FOR AN  
EXTRAORDINARY GENERAL MEETING OF THE SMITHS  
BEACHCOMBER ASSOCIATION INC. UNDER RULE 12 (3)

I,  
( name)

Of  
(address)

Being a member of Smiths Beachcomber Association Inc

Appoint .....or the Secretary  
( name of proxy holder)

Of  
(address of proxy holder)

being a fully paid financial member of the Smiths Beachcomber Association,  
as my proxy to vote for me on my behalf at this meeting dated 22<sup>nd</sup> October  
2013 and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of:

- (a) the proposed Constitution amendments