

FORM OF APPOINTMENT OF PROXY

I,
(name)

of
(address)

being a member of
(name of Incorporated Association)

appoint
(name of proxy holder)

of
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual/special* general meeting of the Association to be held on

.....7th October 2009.....
(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against* the following resolution (insert details of resolution).

.....
Signed
Date

* Delete if not applicable

1. If a Professional member is unable to be present, they can choose to submit a proxy vote for nomination of a Professional member present to hold their vote and or votes for or against the motions. The proxy needs to be registered with the secretary, or at the AAPK office, at least 24 hours prior to the meeting.
2. On receiving a proxy nomination, the secretary or AAPK office rep is to confirm the member is a current financial Professional member of AAPK or advise them that their proxy vote will not be counted.
3. The proxy nomination must nominate a Professional member who is a current financial Professional member who attends the meeting. If no Professional member is nominated or the nominated Professional member does not attend the meeting, the secretary is to cast the Professional member's vote on the specified motion.
4. Any Professional member attending the meeting can hold and vote a maximum of 3 (three) votes including any proxies they hold for others that have been duly registered with the secretary and their own vote.

Your rights and responsibilities in relation to general and annual general meetings.

General meeting notices and agendas will now be accompanied with proxy voting forms to allow for non-attending members to cast their vote on motions put forward.

If you are attending the meeting you may cast your vote and be part of the discussion at the meeting.

To vote on motions if you are not attending a meeting can only be accepted on the official proxy form.

These forms will be included with each meeting notice along with its agenda.

You have the possibility of voting in two ways.

1. You can nominate another AAPK Inc. full member to vote on the motions as per your proxy form as long as you have checked that the member is attending the meeting. You are still required to send your proxy to the secretary or the AAPK Inc. office prior to the meeting.
2. You can vote on each motion personally as you choose by listing motion number and whether a yes or no vote. The AAPK secretary will present your votes.

Any member has the right to forward a motion to the secretary

(4) four weeks prior to a general or annual general meeting for possible inclusion on the agenda.

Lodging the proxy form must be received 24 hours prior to the general or annual general meeting by mail or fax to:

AAPK Inc. Proxy
C/o: 18 Ellingworth Pde
Box Hill, VIC 3128
Ph/Fax: (03) 9898 0243

NOTE: If amendments or changes are suggested during discussion the relevance or significance of the change will be voted on by the members present as to whether the motion is to be re submitted to the membership for the next meeting.