

**Urban Taskforce Australia Limited**

**ACN 102 685 174**

*Corporations Act 2001*

**APPOINTMENT OF PROXY**

\*I/\*We \_\_\_\_\_ (if a firm, strike out "I" and set out the full name of the firm) Of

\_\_\_\_\_ (address), a

member of the Urban Taskforce Australia Limited, appoint

\_\_\_\_\_ (name, address and description of the person appointed) or in his or her

absence as \*my/\*our \*general/\*special proxy to vote at the \*meeting of members to be held on

\_\_\_\_\_ (date), or at any adjournment of that meeting (if a special proxy add the words

"to vote for" or the words "to vote against" and specify the particular resolutions).

Dated \_\_\_\_\_

Signature \_\_\_\_\_