

APPOINTMENT OF PROXY

I,

(Insert MEMBER'S name)

of

(Insert MEMBER'S address)

being a member of.....**HERITAGE FM INCORPORATED**.....

APPOINT

.....

(Insert PROXY'S name)

who also is a member of the Association, as my proxy.

My proxy is authorised to vote on my behalf: (Tick only **ONE** of the following)

at the general meeting/s (and any adjournments of the meeting/s) on

.....

(Insert relevant date/s)

OR

in relation to the following resolutions and/or nominations

In favour:

Against:

.....

.....

.....

.....

(Insert resolution Nos, brief description or nominees' name/s)

(Insert resolution Nos. brief description or nominees' name/s)

Signature:.....

(of Member appointing Proxy)

Date:.....