

Proxy form

Organisation Intersex International Australia (the Company)

ACN 143506594

1. The member

I/We, (please print)

of (please print)

[*am/are*] a member of the Company and *am/are* entitled to attend and vote at the general meeting to be held on [*insert date*].

2. Appointment of proxy

[*I/we*] appoint the following to act as my proxy:

Name and address of proxy [and in the absence of [*my/our*] proxy, the Chair of the meeting as [*my/our*] proxy] (**Proxy**).

3. The powers of my proxy

[*My/Our*] Proxy may:

- (a) attend, vote and generally act on my behalf at the General Meeting and any adjournment of that meeting; and
- (b) consent to short notice of the meeting or any adjournment.

4. Manner of voting by my proxy

Note: you must mark on of the following boxes

I/we:

Direct [*my/our*] proxy to vote in the manner as set out in the table in Part 5 (Direction to vote).

Do not wish to direct a proxy how to vote but wish to permit my proxy to vote as my Proxy thinks fit.

5. Direction to vote

[*I/We*] instruct [*my/our*] proxy to vote as follows:

Ordinary business				
Resolution no.	Resolution name	For	Against	Abstain
	<i>[insert details of the resolution]</i>			
Special business				
Resolution no.	Resolution name	For	Against	Abstain
	<i>[insert details of the resolution]</i>			

Dated:

.....
Signature of member

.....
Signature of member

Instructions to member

6. Your name and address

This should be the same as it appears on the company register. If you have changed address, then please let us know of the change and we will update the register.

7. Appointment of proxy

You may appoint:

- (a) a person of your choice to act as your proxy, *[with the chair to act as your proxy if the person of your choice does not attend the meeting]*; or
- (b) the chair to act as your proxy.

Mark the appropriate box. [If you return this form but fail to appoint a proxy then the chair will act as your proxy].

8. Directing my proxy how to vote

If you wish to instruct your proxy how to vote then you will need to:

- insert an X into the first box in section 4 headed “Manner of voting by proxy”; and
- indicate how the proxy is to vote by filling out the table set out in section 5. Otherwise your proxy may vote as he/she thinks fit or abstain from voting.

In directing your proxy how to vote, you may direct them to vote for or against the resolution, or not vote at all, by marking the box called “abstain”.

9. Signing this form

You may sign this form yourself, or have your attorney sign it. If you are a company and have appointed a corporate representative, your corporate representative may sign this form.

10. Returning this form

A copy of a proxy form is attached. If you wish to appoint a proxy you need to:

- (a) fill out that proxy form;
- (b) sign it or arrange for your attorney to sign it;
- (c) deliver that form (and the document appointing the attorney) by [insert date] to one of the following places:
 - (i) [insert place]
 - (ii) [insert fax]; or
 - (iii) [insert email address].

If you have signed the proxy through an attorney, then as well as returning your proxy vote to the Company to one of the addresses above, you must give the company either:

- (d) the document that appoints the attorney; or
- (e) a certified copy of it.

11. Enquiries

Please call [Morgan on 0405 615 942 or Tony on 0418 398 906] if you have any inquiries about this proxy form.