



## FORM OF APPOINTMENT OF PROXY

I, .....of .....  
(full name) (address)

being a member of Atisha centre Inc

hereby appoint ..... of .....  
(full name of proxy) (address)

being a member of that incorporated centre, as my proxy to vote for me on my behalf at the general meeting of the centre (annual general meeting or special general meeting, as the case may be) to be held on the

.....day of.....  
(month and year)

and at any adjournment of that meeting.

\* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

\* to be inserted if desired.

.....  
Signature of member appointing proxy

Date.....

NOTE: A proxy vote may not be given to a person who is not a voting member of the Atisha Centre Inc.

