



Trading as Sydney PC & Technology User Group

FORM OF APPOINTMENT OF PROXY

I, _____

(full name)

of _____

(address)

being a financial member of the Sydney PC User Group Incorporated

hereby appoint _____

(full name of proxy)

of _____

(address)

being a member of the Sydney PC User Group Incorporated, as my proxy to vote for me on my behalf at the Annual General Meeting, to be held on the

(insert Date)

at

(insert time)

and at any adjournment of that meeting.

My proxy is authorized to vote in favor of/against (delete as appropriate) the resolutions

(insert details). *

Signature of member appointing proxy

Date

NB: A proxy vote may only be given to a person who is a member of the SPCUG Inc.

Please hand to the Secretary or email to

j.wiseman@sydneypc.com at least 48 hours before the meeting.