

Appointment of Proxy

APPOINT A PROXY TO VOTE ON YO I, being a member of the APS Benefits Gro	
The Chairman of the Meeting or	PLEASE NOTE Leave this box blank if you have selected
	the Chairman of the Meeting. Do not insert your own name.
As my proxy to vote on my behalf at the m	neeting of the Company's Members to be held on the
day of	and at any adjournment of that meeting.
Member Name	
Membership Number	Contact Phone Number
Signed	this day of
	she thinks fit in respect of each resolution where this proxy to how the proxy is to vote in respect of that resolution.
I wish to direct my proxy to vote in favou (insert details of how proxy must vote).	or of/against the following resolutions at the meeting
	ALID RELIATE
APPOINT A PROXY TO VOTE ON YOI, being a member of the APS Benefits Gra	OUR BEHALF
APPOINT A PROXY TO VOTE ON YO	OUR BEHALF oup Ltd, hereby appoint
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