

# Appointment of Proxy

## APPOINT A PROXY TO VOTE ON YOUR BEHALF

I, being a member of the APS Benefits Group Ltd, hereby appoint

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 meeting 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 .....

The proxy may exercise my vote as he/she thinks fit in respect of each resolution where this proxy does not contain specific directions as to how the proxy is to vote in respect of that resolution.

I wish to direct my proxy to vote in favour of/against the following resolutions at the meeting (*insert details of how proxy must vote*).

.....  
 .....

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