



VICTORIAN ARTIFICIAL REEF SOCIETY INC.

Form of Appointment of Proxy

I, (print name)

being a fully paid up member of the Victorian Artificial Reef Society Inc (VARs), hereby appoint:

..... (print name)

(also being a fully paid up member of VARs) as my proxy, to vote for me on my behalf at the annual general meeting of the Victorian Artificial Reef Society Inc to be held at Bells Hotel on 26 October 2009 and at any adjournment of that meeting.

Signed: Date:

Nominations, using this form, must be received by the Secretary not later than 5 p.m. on 25 October 2009, or brought to the AGM and lodged with the Secretary before the commencement of the meeting.

Post to: Alan Storen, 15 Regal Court, Vermont South VIC 3133

Queries: storens@bigpond.net.au