

**LIGHTHOUSES OF AUSTRALIA INC
PROXY FORM
CONSTITUTION Rule 19(2)
APPENDIX 1**

Pursuant to Rule 19(2) of the Constitution of the Association

I, the undersigned,

_____ Being a member of the Association
(Insert name)

hereby nominate

_____ Being a member of the Association
(Insert name)

TO BE MY PROXY.

At the _____ meeting on _____
(Nominate type of meeting) (date of meeting)

Signature of PROXY DONOR _____ Dated ____ / ____ /200__

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**I, the undersigned PROXY DONEE _____ accept the
PROXY.**

(Insert name)

Signature of Nominee _____ Dated ____ / ____ /200__