

The Institution of Railway Signal Engineers, Australasian Section Inc (hereunder referred to as "IRSEA")

Incorporated in Victoria | Incorporated Association No. A0019465H

ABN: 80 329 874 542 | email: secretary@irse.org.au

I appoint:

the Chairperson of the meeting

OR

as my proxy to vote and speak on my behalf at the IRSEA general meeting to be held on

at and any adjournment of the meeting.

My proxy may vote on my behalf in any matter as they see fit

OR

I give the following directions as to how my proxy is to vote on my behalf:

Vote in favour of / against proposal

| | |
|------------------|--|
| Name | |
| Signature | |
| Date | |

This form must be emailed to the Secretary (secretary@irse.org.au) no later than 48 hours before the commencement of the meeting.