FORM B

APPOINTMENT OF PROXY

(This appointment is valid only if deposited by letter or facsimile in the hands of the National/regional secretary (as applicable) not less than:-
*for Association general meetings, no later than 5 days before by facsimile or 2 working days before by letter;or
*for regional general meetings, no later than 48 hours before the time set down for the meeting in respect of which it is given).

I, ……(Name of Voting Member)

of ……..(Address)

being a voting member of the Australian Alpaca Association Inc., hereby appoint the Meeting Chairperson,

OR (*please strike out if you do not wish this to apply)

……..(Named Proxy Holder)

of……...(Address),

also being a member of the Association, as my Proxy to vote on my behalf at the

Annual*/Ordinary* General Meeting of the Association*

Annual*/Ordinary* Regional General Meeting of the .....region*

(* Delete whichever does not apply)

convened for the day of , 20 and at any adjournment of that meeting.

Signed……(Voting Member)…….(Date)

If you do not complete this section, your Proxy will be deemed invalid.

(STRIKE OUT EITHER 1 OR 2 BELOW AS A DIRECTION TO THE PROXY HOLDER)

The proxy holder shall vote as directed below and it shall be understood that:
1. The proxy holder may alter the direction below where a motion is to be amended providing the intent of the motion remains.
   and
2. I understand that my proxy will vote as directed.

DIRECTIONS TO THE PROXY ABOUT VOTING ON LISTED MOTIONS

DESCRIPTION OF MOTION	IN FAVOUR	NOT IN FAVOUR