

APPOINTMENT OF PROXY

I, of
(name of member) (address of member)

being a member of Muscular Dystrophy Association of New South Wales hereby
appoint.....
(name of proxy holder)

being a member of Muscular Dystrophy Association of New South Wales as my proxy
to vote for me on my behalf at the annual general meeting of the Muscular Dystrophy
Association of New South Wales to be held on 26 November 2022 and at any
adjournment of that meeting.

Please tick the appropriate box:

- My proxy is hereby authorised to vote at their discretion in respect of any
motion
- My proxy is hereby authorised to vote at their discretion in respect of the
following resolution/s -

.....
.....
.....

Signed: Date:

NOTE: In the event of the member desiring to vote for or against any resolution they
shall instruct their proxy accordingly. Unless otherwise instructed, the proxy may vote
as they think fit.

To be effective in conformity with the Association's Memorandum and Articles of
Association (Article 4.11) this form of proxy, together with any power of attorney under
which it is signed, should be received by the Secretary of the Association not less than
forty eight (48) hours before the time for the holding of the annual general meeting at
which the proxy is to vote in respect thereof.