

## 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 2 December 2023 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.