

PROXY FORM TRIATHLON WA ANNUAL GENERAL MEETING

SATURDAY 5th SEPTEMBER 2015 AT 1PM,

UWA Watersport and Leadership Complex, Carpark 23, 35 Stirling Hwy, Crawley 6009 (Carpark on corner of Hackett drive and Stirling Hwy, enter off Hackett drive)

ASSOCIATION: TRIATHLON WESTERN AUSTRALIA INC.

| l, (name) | | |
|--|---------|-----------|
| Of (address) | | |
| being a current financial member, hereby appoint (name) | | |
| Of (address) | | |
| or failing him (name) | | |
| Of (address) | | |
| as my proxy to vote for me on my behalf at the (annual) General Meet | ing of | Triathlon |
| Western Australia Incorporated, to be held on Saturday 5 th September 2 | 015, ar | nd at any |
| adjournment thereof. | | |
| The form is to be used *in favor of / against the following resolutions | For | Against |
| 1. Agenda Item 9 – Election of office bearers | | |
| 2. Agenda Item 10 – Life Member nominations | | |
| (Tick desired. Unless otherwise instructed, the proxy may vote as he thinks fit.) | | |
| | | |
| | | |

 Signed this ______ day of ______2015.

 Signature ______

The instrument appointing a proxy shall be deposited with the Executive Director at or before any meeting or adjourned meeting at which the person named in the instrument proposes to vote.