



## **Form of Appointment of Proxy for 2015 Annual General Meeting**

### **SCLAA - WA**

I, \_\_\_\_\_  
*(full name)*

of \_\_\_\_\_  
*(address)*

being a **financial** member of the Supply Chain & Logistics Association of Australia Ltd and entitled to attend and vote at a meeting of the Association, hereby appoint:

\_\_\_\_\_  
*(full name of proxy)*

of \_\_\_\_\_  
*(address)*

being a **financial** member of the Association as my proxy to vote for me on my behalf at the Annual General Meeting of the Supply Chain & Logistics Association of Australia Ltd – WA to be held on:

Thursday, 3 December 2015 (and at any adjournment of that meeting).

If no directions are given my proxy may vote as the proxy thinks fit or may abstain.

**If you wish to give directions to your proxy please complete the following:**

My proxy is authorised to vote as the proxy seems fit: **Yes / No** (delete as appropriate) or in favour of / **against** (delete as appropriate) the resolution/s:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
*Signature of member appointing proxy*

\_\_\_\_\_  
*Date*

Note: A proxy vote may not be given to a person who is not a financial member of the Association

**Return to:** SCLAA Suite 154, 4/16 Beenleigh Redland Bay Road LOGANHOLME QLD 4129  
**OR** Fax to 1300 364 145 **on or before COB on Thursday, 26 November 2015**