

FORM OF APPOINTMENT OF PROXY AT GENERAL MEETINGS

I,.....  
(full name)

of.....  
.....  
(address)

being a member of TAFE Directors Australia Inc. hereby appoint

.....  
(full name of proxy)

of.....  
.....  
(address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or other general meeting, as the case may be) to be held on the ..... day of ..... 20..... and at any adjournment of that meeting.

.....  
(Signature of member appointing proxy)

Date .....

Rule 28(4) provides that:

A member or proxy is not entitled to vote at any general meeting of the association unless all money due and payable by the member or proxy to the association has been paid, other than the amount of the annual subscription payable in respect of the then current year.