



**The Divine Life Society of Australia Inc.
13 Emerald Rd. Seven Hills NSW 2147
APPOINTMENT OF PROXY**

I.....

of.....,
(Residential Address)

being a paid up financial member of The Divine Life Society Australia Inc (DLSA), hereby appoint:

.....

of.....
(Residential Address)

being a paid up member of The DLSA Inc as my proxy to vote on my behalf at the Annual General Meeting of The DLSA Inc, to be held on the Day of and at any adjournment thereof.

Signed.....
(Signature)

On day of..... 20.....

Unless otherwise directed, the proxy may vote as he/she deems fit.
[NOTE: A proxy may not be given to a person who is not a financial member of the Association]