

### Form Of Appointment Of Proxy

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

of, \_\_\_\_\_  
(address)

being a member of the Australian Architecture Association

hereby appoint \_\_\_\_\_  
(full name of proxy)

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

OR

hereby appoint the chair of the meeting Glenn Murcutt — Yes  (tick box)

Being a member of that incorporated association, as my proxy to vote for me on my behalf at the special general meeting of the association to be held on the fifteenth day of December, 2004, and at any adjournment of that meeting.

\_\_\_\_\_  
Signature of member appointing proxy Date

Please complete and return to:

The Secretary, AAA, GPO Box 288, Sydney NSW 2001 by mail on 13 December, 2004

Or fax to: Stella de Vulder 02 8297 7299 by 14 December, 2004

YOUR PROXY IS NEEDED IF YOU ARE UNABLE TO ATTEND AS WE REQUIRE THREE-QUARTERS OF THE MEMBERS TO VOTE IN PERSON OR BY PROXY IN ORDER TO PASS THE RESOLUTION.

