



FORM OF APPOINTMENT OF PROXY.

I _____ of _____

(full name)

(address)

being a member of the Flight Test Society of Australia hereby appoint:

_____ of _____

(full name of proxy)

(address)

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

* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

* To be inserted if desired.

Signature of member appointing proxy

Date

NOTE: A proxy vote may not be given to a person who is not a member of the Society.