of _______in the Republic of Singapore, being entitled to vote by proxy pursuant to the Rules of the Australian & New Zealand Association (Singapore) (the "Association") hereby appoint _______ (or failing him/her*, the Chairman) as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held on the 24th day of March, 2020 on all business thereat at my proxy's discretion/in the manner I now direct*:

Resolution 1.

That the minutes be confirmed as a true and correct record of proceedings of the last Annual General Meeting of the Association held on 11 March 2019.

For____ Against____ Abstain_____

Resolution 2.

To receive the profit and loss accounts, balance sheet, auditors report and the annual report of the Association for the year ending 31 December 2019.

For____ Against____ Abstain_____

Resolution 3.

To elect office bearers to the following positions:

I,_____

a. President

_____ (insert nominee)

- For____ Against____ Abstain_____
- b. Vice President

_____ (insert nominee)

For____ Against____ Abstain_____

c. Association Secretary

_____ (insert nominee)

- For____ Against____ Abstain_____
- d. Treasurer

(insert nominee)

For____ Against____ Abstain_____

e. Membership Secretary

_____ (insert nominee) For____ Against____ Abstain_____ f. Community Service Coordinator _____ (insert nominee) For____ Against____ Abstain_____ Sports Coordinator (1) g. _____ (insert nominee) For____ Against____ Abstain____ Sports Coordinator (2) h. _____ (insert nominee) For____ Against____ Abstain____ i. Committee Member (1) _____ (insert nominee) For____ Against____ Abstain_____ j. Committee Member (2) _____ (insert nominee) For____ Against____ Abstain_____ k. Committee Member (3) (insert nominee) For____ Against____ Abstain____ Ι. Committee Member (4) _____ (insert nominee) For____ Against____ Abstain_____ m. Committee Member (5) _____ (insert nominee) For____ Against____ Abstain_____

n. Committee Member (6)

_____ (insert nominee)

For____ Against____ Abstain_____

Resolution 4.

To reappoint H.E Bruce Gosper, Australian High Commissioner, and the New Zealand High Commissioner, Ms Jo Tyndall, as Co-Patrons of the Association.

For____ Against____ Abstain_____

Resolution 5.

To reappoint Antonia Kidman as Charity Patron of the Association.

For____ Against____ Abstain_____

Dated at ______this _____day of _____, 2020.

(Signed by the Member appointing a Proxy)

* Delete whichever is not applicable