

**FORM OF APPOINTMENT OF PROXY**  
**FOR MEETING OF THE PORSCHE CLUB OF VICTORIA**  
**CONVENED UNDER RULE 10(3)**

I,

*(name)*

of

*(address)*

being a member of Porsche Club of Victoria Incorporated

*(name of Incorporated Association)*

appoint

*(name of proxy holder)*

being a member of the Porsche Club of Victoria, as my proxy to vote for me on my behalf at the special general meeting of the Association convened under rule 10(3), to be held on 18<sup>th</sup> June 2013 at 7.50 pm at Porsche Centre Brighton, 855 Nepean Highway Bentleigh, and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at his or her discretion in respect of the following resolution:

“The rules of Porsche Club of Victoria Incorporated be replaced with new rules in the form attached to the notice of Special General Meeting dated 15<sup>th</sup> May 2013.

Signed

Date