

PROXY FORM

I (Full name)

of (Address)

being a member of the Australian Investors' Association Ltd hereby appoint

.....
or in his/her absence the **Chairman of the Meeting**, as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held on **Tuesday, 21 October 2014** from 8.30pm or at any adjournment or postponement of that meeting.

Signed this day of 2014

Signature of Member

Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting. Should the member wish to direct the proxy how to vote the following should be completed.

	FOR	AGAINST	ABSTAIN
Item 1 Adoption of Annual Report, Directors Report, Auditors Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2 Election of Directors – That the following persons be elected to the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note that up to 10 Directors may be elected.

<u>Graeme Bottrill</u>	<u>(existing Director)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Jolyon Forsyth</u>	<u>(existing Director)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Jon Kalkman</u>	<u>(existing Director)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Russell Lees</u>	<u>(existing election)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>William Shirley</u>	<u>(existing Director)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Brian Spies</u>	<u>(existing Director)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>John Venn</u>	<u>(existing Director)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Adrian Vorbach</u>	<u>(existing Director)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Return to:
AIA Secretary
PO Box 7439
Gold Coast MC QLD 9726
Fax: (07) 5538 8376

PROXY FORMS ARE TO BE RECEIVED BY THE SECRETARY

BY 8.30PM SUNDAY, 19 OCTOBER 2014