

PROXY FORM

**THE ROYAL GUIDE DOGS FOR THE BLIND ASSOCIATION OF TASMANIA
(ACN 009 486 873)**

**GENERAL MEETING
PROXY FORM**

The Secretary
Royal Guide Dogs for the Blind Association of Tasmania
164 Elizabeth Street
Hobart, Tasmania 7000

I/We
(please print)

of
(please print)

being a Member of Royal Guide Dogs for the Blind Association of Tasmania (ACN 009 486 873) appoint:

(a) The chairperson of the meeting

(b) The following person

Name of proxy.....

Address.....

as my/our proxy to vote on my/our behalf at the Special General Meeting of the Royal Guide Dogs for the Blind Association of Tasmania of Tasmania to be held on Friday, 24th day of June, 2016 5:00 p.m. at 164 Elizabeth Street, Hobart in Tasmania and at any adjournment of that meeting.

Proxy instructions

To instruct your proxy how to vote, insert 'X' in the appropriate column against each item of business set out below. If you do not instruct your proxy how to vote on a resolution, your proxy may vote as he/she thinks fit or abstain from voting.

I/We instruct my/our proxy to vote as the proxy sees fit unless otherwise directed below in which event the proxy shall vote as indicated and as follows:

Resolution	For	Against	Abstain
Merger with VisAbility Limited	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This proxy must be signed by each Member or the Member's attorney.

Dated:

SIGNATURE(S)	NAME (print)

This proxy and any power of attorney or other authority under which it is signed (or a certified copy) must be lodged at the registered office of the Royal Guide Dogs for the Blind Association of Tasmania, 164 Elizabeth Street, Hobart in Tasmania or by facsimile of (03) 6232 1221 no later than 5:00 p.m. on Wednesday, the 22nd day of June 2016, being not later than 48 hours before the meeting.