



PROXY VOTING FORM

ANNUAL GENERAL MEETING

2.00pm Saturday 12 December 2009

The constitution of the Malt Whisky Society of Australia states that:

11.5 A member shall be entitled to appoint in writing a natural person who is also a member of the association to be their proxy, attend and vote at any general meeting of the association.

[This means that a financial member who is unable to attend the AGM may appoint another financial member who is attending the AGM to represent their vote. This form should be completed and returned to that person before the AGM.]

Being a financial member of the Malt Whisky Society of Australia, I endorse to represent my vote the following person who will be in attendance at the Annual General Meeting:

Name of the person voting on your behalf:.....

YOUR FULL NAME:
(IN BLOCK LETTERS):

Signature:

Date:

Please return this completed form to:
The person who will represent your voting interest at the AGM (or send a scanned copy of the completed and signed form to the Chairperson, Craig Daniels at chair@mwsOA.org.au)