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Blind Citizens Australia ABN 90 006 985 226. Gifts are Tax Deductible.

Blind Citizens Australia

**PROXY FORM – 2017 Annual General Meeting**

(Please mark your choices with an "X")

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

being a member of Blind Citizens Australia and entitled to attend and vote at the 2016 Annual General Meeting, hereby appoint:

( ) the Chairman of the meeting; or,

( ) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please print the name of the individual who is a full member of Blind Citizens Australia whom you are appointing as your proxyholder.

In relation to the Special Resolution to amend the BCA Constitution I instruct my named proxy to;

( ) vote in favour of the Resolution;

( ) vote against the Resolution;

( ) abstain.

In relation to the Resolution regarding the consolidation of assets and liabilities with Blind Citizens NSW I instruct my named proxy to:

( ) vote in favour of the Resolution;

( ) vote against the Resolution;

( ) abstain.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please return this form to the Company Secretary, at bca@bca.org.au by 5.00PM Melbourne time on Wednesday, 11th October 2017.