



## NOTICE OF APPOINTMENT OF PROXY

AUSTRALIAN KARTING ASSOCIATION LTD A.C.N. 160 100 265

I/We, .....[INSERT NAME] of  
 .....[INSERT ADDRESS] being an ordinary  
 member of the above named company, appoint .....[INSERT NAME OF  
 PROXY] of .....[INSERT ADDRESS OF PROXY] or in  
 their absence .....[INSERT NAME OF ALTERNATIVE PROXY] of  
 .....[INSERT ADDRESS OF ALTERNATIVE PROXY] or  
 failing them the chairman of the meeting to attend as my general/special (delete one) proxy at the annual  
 general meeting of the company to be held on 16 May 2014 and at any adjournment thereof and exercise all  
 of my/our rights, and to vote :

(a) Generally as he/she/it determines on my/our behalf; OR

(b) Specifically in accordance with the following instructions –

[Delete one of (a) or (b) above].

RESOLUTION	FOR	AGAINST	ABSTAIN
1. Election of Melissa Holzberger as Administration Director			
2. Election of Chris Styring as Marketing Director			
3. To appoint CAAAS Audit Services as auditors of the Company			
4. To confirm that the annual fee for members for 2014			
5. To re-appoint the following persons as KA Tribunal members:			
(a) Mr Peter Wollerman			
(b) Mr Quentin Proctor			
(c) Mr David McCowatt			

Signed this   day of .....2014

..... Name(s): (Duly Authorised Officer(s) of

.....[INSERT NAME OF MEMBER]

Notes –

1. It is not necessary to appoint an alternative proxy. Under the AKA Ltd’s Constitution, in the absence of a proxy, the Chairman of the Meeting is empowered to exercise the proxy on a Member’s behalf whether generally or specifically as directed on the proxy form submitted.
2. The name of the proxy or the alternative proxy may be described as “the chairman of the meeting” in which case it is not necessary to complete the address for such proxy. All items in square brackets should otherwise be completed as directed.