

---

FORM OF APPOINTMENT OF PROXY

I.....  
(full name)

of.....  
(address)

being a delegate to Orienteering NSW Incorporated hereby

appoint.....  
(full name)

being a member of ONSW, as my proxy to vote for me on my behalf at the meeting

of ONSW to be held on the.....day of.....20....

.....  
signature of delegate appointing proxy

date.....

NOTE A proxy vote may not be given to a person who is not a member of ONSW.