

The
**AUSTRALIAN
CERAMICS**
Association

ACN 001 535 502

PROXY FORM

I, _____ (name)

of _____ (address)

being a member of The Australian Ceramics Association hereby appoint

_____ (name)

of _____ (address)

as my proxy to vote for me on my behalf at the (*Annual or extraordinary) general

meeting of The Australian Ceramics Association, to be held on the

_____ (day) of _____ (month) _____ (year) and at any adjournment
thereof.

My proxy is hereby authorised to vote on my behalf.

Signed this _____ (day) of _____ (month) _____ (year)

.....

* Strike out that which does not apply.

Note 1: In the event of the member desiring to vote for or against any resolution, he/she shall instruct his/her proxy accordingly. Unless otherwise instructed, the proxy may vote as he/she thinks fit.

Note 2: Proxy forms must be received by the Company at the Company's registered address at least 48 hours before the meeting.

The Australian Ceramics Association, PO Box 677 Alexandria NSW 1435

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