

**APPENDIX 2
AUSTRALIAN PROFESSIONAL SNOWSPORT INSTRUCTORS INC.
PROXY FORM**

I (Insert name)
of (Insert Address)
being a member of APSI Inc
appoint (Insert Name)
of (Insert Address)
or failing the person named above, or if no person is named, the Chairperson of the
meeting as my proxy to vote for me on my behalf at the Annual General Meeting /
general meeting (delete as appropriate) of APSI to be held on
and at any adjournment of that meeting.

Signed

Date

If you wish to instruct your proxy how to vote, please tick or otherwise mark the appropriate box opposite each item. Unless otherwise instructed to the contrary, proxies in favour of the Chairperson will be used in support of the specific matters set out in the notice of meeting.

For

Against

1. [Insert brief description]
2. [Insert brief description]
3. [Insert brief description]
4. [Insert brief description]

NOTES:

1. Any instrument appointing a proxy in which the name of the appointee is not filed is deemed to be given in favour of the Chairperson of the meeting.
2. A member entitled to attend and vote is entitled to appoint only one proxy to attend and vote instead of the member.
3. Only members entitled to vote under the Constitution may be appointed proxies.
4. The proxy form and authority (if any) under which it is signed must be deposited at the address of APSI not less than two clear Business Days before the time for holding the meeting. Unless this is done the proxy will not be valid.
5. Proxies must be confirmed by the representing member when registering their attendance at the Annual General Meeting or general meeting.