

Form of Appointment of Proxy

PROXY STATEMENT:

I _____ (name of member) being a member of the Young Australians Best Book Awards Council (YABBA) Incorporated appoint the YABBA President, David Linke, as my proxy in voting for me to approve the special resolution **that YABBA adopts the Model Rules of the Young Australians Best Book Awards Council Incorporated in accordance with Section 50(4)(b) of the Consumer Affairs Victoria Associations Incorporation Reform Act 2012.**

The Special General Meeting is scheduled for Monday 5 August 2013 at 6:00pm.

Signed: _____

Date: _____

You may submit this form up until 5pm Friday 2 August 2013 via

Fax 03 8612 3679

Scan and email president@yabba.org.au

Mail YABBA Inc
 PO Box 238
 Kew VIC 3101