FORM OF APPOINTMENT OF PROXY

Australasian Menopause Society Limited

(“The Company”)

|  |  |
| --- | --- |
| I/We |  |

being a Member/Members of the abovenamed Company, hereby appoint

|  |  |
| --- | --- |
|  | Of  |

Or in his absence

|  |  |
| --- | --- |
|  | of |

as my/our proxy to vote for me/us on my/our behalf at the meeting of the Members of the Company to be held on the 23rd day of February 2019 and at any adjournment of that meeting.

SIGNED this day of 2019

SIGNATURE OF MEMBER:…………………………….

[SIGNATURE]

This form is to be used:

[ ]  in favour of; or

[ ]  against

The resolution(s) appearing below.

\* *Strike out whichever is not desired.*

**Special resolution:**

*That the current Constitution of the Company be revoked in its entirety and replaced with a new Constitution as attached to this Notice and marked Annexure A.*