



AUSTRALIAN FEDERATION OF INTERNATIONAL FORWARDERS Ltd.

## Form of appointment of PROXY

For AFIF AGM on November 27<sup>th</sup>, 2008

***Note:** To vote at the AFIF AGM or appoint a proxy, members must be 'financial' as at the date of completion of this form which must be received by latest at AFIF Secretariat by close of business the day before the meeting.*

I (Name) \_\_\_\_\_ of (Company) \_\_\_\_\_

being an 'Ordinary Member' of the Australian Federation of International Forwarders Ltd., will **not** be able to attend in person, and hereby appoint:

**A)** (Name) \_\_\_\_\_ of (Company) \_\_\_\_\_

being an 'Ordinary Member' of the Australian Federation of International Forwarders Ltd.,

**OR**

**B)** The Chairman of the Annual General Meeting of the Australian Federation of International Forwarders Ltd

**( Please CIRCLE Option A or B )**

as my proxy to vote for me and on my behalf, at the Annual General Meeting of the Australian Federation of International Forwarders Ltd., to be held on **Thursday November 27<sup>th</sup>, 2008**

SIGNED: \_\_\_\_\_ DATE: \_\_\_ / \_\_\_ / \_\_\_

This document may be handed to an 'ordinary member' attending the meeting or forwarded by email, post or facsimile to the AFIF Secretariat Office at the address at the foot of this page **by latest: close of business the day before the meeting.**

**Attachment to Notice of AFIF Annual General Meeting,  
NOVEMBER 27<sup>th</sup>, 2008**

**AUSTRALIAN FEDERATION OF INTERNATIONAL FORWARDERS Ltd.**

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