

Appendix 2

FORM OF APPOINTMENT OF PROXY

I,.....of.....  
*name address*

being a member of ARTS MILDURA INC A0025693F

appoint..... of .....  
*name of proxy holder address of proxy holder*

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the appeal of the annual/special\* meeting of the Association convened under rule 11(7) to be held on .....  
*date of meeting*

and at any adjournment of that meeting

I authorise my proxy to vote on my behalf in favour/or against\* the following resolution  
*(insert details of resolution)*

Signed.....

Dated.....