



2009 Annual General Meeting

Appointment of Proxy

I/We _____
(full name)

Of _____
(address)

being a current (single or family) financial member of Borneo Orangutan Survival (BOS) Australia Inc and entitled to attend and vote at the Annual General Meeting (AGM) hereby appoint:

(full name of proxy)

Of _____
(address)

being a member of the association, as my/our proxy to act on my/our behalf at the 2009 Annual General Meeting of BOS Australia Inc to be held on Thursday 26th November 2009 at 7pm at Oaks on Collins, Melbourne and at any adjournment of that meeting.

Signed: _____

Dated: _____

This Proxy Form must be received at BOS Australia no later than 48 hours before the commencement of the AGM at 7pm on 26 November 2009.

Post: PO Box 33, Nunawading, VIC, 3131; or

Fax: (03) 9894 3023

Email: secretary@orangutans.com.au

NOTE: A proxy vote may not be given to a person who is not a member of the association.