



2011 ANNUAL GENERAL MEETING

Appointment of Proxy

I/We _____
(full name)

Of _____
(address)

being a current (single or family) financial or life member of Borneo Orangutan Survival (BOS) Australia 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 2011 AGM of BOS Australia to be held on Thursday, 20 October 2011 at 7.00pm at LHB Mann Judd, Level 19 - 207 Kent Street, Sydney City NSW 2000 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 7.00pm on Thursday, 20 October 2011.

Post: PO Box 3916, Mosman NSW 2088

Email: scan and email to Christine Thornton, Secretary at contact@orangutans.com.au

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