

PROXY FORM

Any member who can not attend the Annual General Meeting to be held on Friday the 19th of October 2007 shall be entitled to appoint a Proxy to vote on their behalf at that meeting. Please note the Chairperson, Kate Parker can be nominated as Proxy if required.

I nominate as my proxy:.....
Signed by Member:
Name of Member:.....
Address:
Telephone:

Motions to be voted upon at the Annual General Meeting on Friday the 19th of October 2007

1. That the minutes of the Annual General Meeting held 20th October 2006 be accepted as a true and correct record.

In Favour

Against

2. That the Chairperson's Report be accepted

In Favour

Against

3. That the Treasurer's Report be accepted

In Favour

Against

4. That McGillivray Partners, Certified Practising Accountants be appointed as Auditor for the 2007 Financial Year

In Favour

Against

5. That the Director's Report be accepted

In Favour

Against

6. I vote for the following nominees for election to the Mundaring Arts Centre Board

Signed by Member: