



Environment
Institute of
Australia and
New Zealand

Environment Institute of Australia and New Zealand Far North Queensland

FORM OF APPOINTMENT OF PROXY

I, of being a member
of the *Environment Institute of Australia and New Zealand* hereby
appoint of being a
member of that incorporated association, as my proxy to vote for me on
my behalf at the *Annual General Meeting* to be held on the 11th day of
July, 2014 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against the resolution
..... (to be inserted if
desired).

.....
Signature of member appointing proxy

.....
Date

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