



Environment Institute of Australia and New Zealand

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 21st day of *August, 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.