



# Proxy Voting Form

## Annual General Meeting Tuesday 20 October 2015

I, \_\_\_\_\_ being a financial member of the  
Foundation, appoint \_\_\_\_\_ or in his/her absence, the  
Chair, to be my proxy at the Annual General meeting to be convened on  
20 October 2015, and to vote on my behalf on the Special Resolutions to be put in  
the following manner:

- |                        |   |
|------------------------|---|
| • Special resolution 1 | In favour of / against / use his/her discretion * |
| • Special resolution 2 | In favour of / against / use his/her discretion * |

(\* delete which ones do not apply)

Signed: \_\_\_\_\_ Date: \_\_\_\_\_