



Transplant Australia Ltd.  
**APPOINTMENT OF PROXY**

I .....  
(full name)

of .....

.....  
(address)

Being a member of Transplant Australia Ltd,

hereby appoint .....  
(full name of proxy holder)

of .....

.....  
(address of proxy holder)

as my proxy to vote for me and on my behalf at the Annual General Meeting of Transplant Australia Ltd. to be held on:

**Thursday, October 4, 2018**  
**Time: 6.00pm to 7.00pm**

and at the adjournment thereof.

Signed: .....

Date: .....

**A copy of this Proxy Form and the power of attorney or other authority (if any) under which it is signed (or an attached copy of it) must be lodged by notice given to the Returning Officer of Transplant Australia, at 302/10 Help Street, Chatswood NSW 2067 by mail, by fax 02 9954 6412 or by email to [bernie.freeman@transplant.org.au](mailto:bernie.freeman@transplant.org.au) to be received not later than close of business Thursday, September 27, 2018**

**Please note: Only one proxy form per individual or family membership will be allowed.**