

ANNUAL GENERAL MEETING PROXY FORM

Ι.....

of.....

being a member of the China Business Network of South Australia Inc. (CBNSA), hereby appoint

the Chair of the Annual General Meeting (**AGM**) of CBNSA as my proxy to vote for me on my behalf at the AGM of CBNSA to be held on **Friday 18 January 2019** and at any adjournment thereof.

This form is to be used *in favour of/against the resolutions.

*Strike out whichever is not desired. Unless otherwise instructed, the proxy may vote as he/she thinks fit. The signed proxy must be received at least 24 hours before the AGM.

Signed

Dated the

day of

2018