

FORM OF PROXY - SCHEDULE A

ACN 005 166 950
(Clause 32(ii) of the Constitution)

To: Australian Dancing Society Limited (the 'Company')
ACN 005 166 950

I

of(Address).....

Being a member of the Company appoint:

.....

of
(Address)

.....

or in his/her
absence

of(Address).....

.....

As my proxy to vote for me on my behalf at the annual general meeting of members of the Company to be held on 20th day of October 2017 and at any adjournment of the meeting.

An appointment may specify the way the proxy is to vote on a particular resolution.

e.g. *in favor of/*against the resolution(s)

Resolution 1 *In favour of / *Not in favour of

SIGNED this day of 2017.

**SIGNATURE OF
MEMBER**

**NAME OF
MEMBER**