**FORM APPOINTMENT BY PROXY**

ANNUAL GENERAL MEETING 2017

If you cannot attend the Annual General Meeting and you wish to have someone act on your behalf, please complete the proxy form below and return to BlakDance Administration. Completed proxy forms must be received before the commencement of the meeting.

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (print name)

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(address)

being a Member of BlakDance Australia Ltd, hereby appoint:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (print name)

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(address)

as my Proxy to vote on my behalf at the Annual General Meeting of BlakDance Australia Ltd to be held on 11th December 2017 and at any adjournment of that Meeting.

SIGNED

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (print name)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (signature)

**Please forward completed printed Proxy Forms to:**

265 Repentance Creek Road, Rosebank NSW 2480

or email scanned forms to admin@blakdance.org.au

By 9am on 9th December, which is 48 hours prior to the commencement of the AGM at 9am on 11 December 2017.