

**Form of Appointment of Proxy
Rule 33 (2)**

I,
(Full name)

of
(Address)

being a member of Genetic Alliance Australia Ltd.
hereby appoint

.....
of
(Full name of proxy)

Being member of that company, as my proxy to vote for me on my behalf at the Annual General Meeting of Genetic Alliance Australia to be held at the Garvan Institute of Medical Research, Level 5 384 Victoria Street, Darlinghurst on Wednesday the 12th December 2018 at 6p.m.

.....
Signature of member appointing proxy

.....
Date