

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

I, .....  
(Full name)

of .....  
(Address)

being a member of Genetic Alliance Australia  
hereby appoint

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

being member of that incorporated association, as my proxy to vote for me on  
my behalf at the Annual General Meeting of the Association to be held at Garvan  
Institute of Medical Research, L6 384 Victoria Street, Darlinghurst on Wednesday the  
sixth day of 28th January at 5p.m.

.....  
Signature of member appointing proxy

.....  
Date