

PROXY FORM

UPLIT Association Inc.

I, _____ of: _____
(Full Name) *(Organisation)*

being a member of the above mentioned Association, hereby appoint:
of: _____
(Full Name) *(Organisation)*

Or failing the member:
of: _____
(Full Name) *(Organisation)*

as my proxy to vote for me on my behalf at the (annual) general meeting of UPLIT Association Inc., to be held on Thursday 27 April 2017, and at any adjournment thereof.

Signed the _____ day of _____ 2017

(Full Name) *(Signature)*

This form is to be used **in favour of / against** the resolution
**Please strike out as desired (unless otherwise instructed the proxy will vote as the proxy sees fit)*