



FORM OF APPOINTMENT OF PROXY. (Rule 35)

I _____ of

_____ (full name)

_____ (address)

being a member of the Airtourer Association hereby appoint:

_____ of

_____ (full name of proxy)

_____ (address)

being a member of the Association, as my proxy to vote for me on my behalf at the general meeting of the Association (annual general meeting or special general meeting, as the case may be) to be held on the _____ day of _____, 20____ and at any adjournment of that meeting.

* My proxy is authorized to vote in favour of/against (delete as appropriate) the resolution (insert details).

* To be inserted if desired.

Signature of member appointing proxy

Date

NOTE: A proxy vote may not be given to a person who is not a member of the Association.