

**FORM OF APPOINTMENT OF PROXY 2018**

I, .....,  
(name of member or member's representative)

Being a member or representative of a member organisation of the Australian BPD Foundation Ltd.

of: .....  
(organization {if applicable} and address)

appoint .....  
(name or the name of the office held by the proxy)

of: .....  
(address of proxy holder)

as my proxy to vote for me on my behalf at the Annual General Meeting of the Australian BPD Foundation Ltd to be held on 14th November 2018 and at any adjournment of that meeting.

My proxy is authorised to vote as indicated for the following resolutions:

|   |         |
|---|---------|
| To confirm the re-appointment of Price Gibson Chartered Accountants as the external auditor of the Australian BPD Foundation Ltd. | Yes/No* |
| To reelect Estelle Malseed to the Board of the Australian BPD Foundation  | Yes/No* |
| To reelect Keith Warren to the Board of the Australian BPD Foundation   | Yes/No* |
| To elect Dr. Sherilene Carr to the Board of the Australian BPD Foundation   | Yes/No* |
| To elect A/Prof Sathya Rao to the Board of the Australian BPD Foundation  | Yes/No* |
| To elect Geri Taylor to the Board of the Australian BPD Foundation  | Yes/No* |

\* delete one as required or delete both if proxy is to vote as he/she wishes

Signature of member ..... Date: .....

Please return this form to the Secretary by 5pm Tuesday 13<sup>th</sup> Nov 2018 by 1) mail to our Office, 2) via email to [admin@bpdfoundation.org.au](mailto:admin@bpdfoundation.org.au) or 3) produced to the chairperson of the meeting before the proxy votes.

*Support Promote Advocate  
for Borderline Personality Disorder*

**Australian BPD Foundation Limited**  
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