



PROXY NOMINATION FORM

NEWCASTLE ART GALLERY FOUNDATION ACN 001 547 968

I,
of.....
being a member of the Newcastle Art Gallery Foundation appoint
.....
of.....
or failing him/her
of

as my proxy to vote for me on my behalf at the general meeting of the Company to be held
on theday of20... and at any adjournment.

The proxy is authorised to vote *in favour of/*against the following resolutions:

Signed20....

(signature)

in the presence of.....
(Witness)

Note 1. In the event of the member desiring to vote for or against any resolution he/she
must instruct his/her proxy accordingly. Unless otherwise instructed, the proxy may
vote as he/she thinks fit.

* Strike out whichever is not desired.