

AUSTRALIAN KENDO RENMEI INC.

FORM OF APPOINTMENT AS PROXY

For use at Annual General Meeting or General Meetings of the AKR Kendo Board, AKR Iaido Board and AKR Jodo Board.

This proxy appointment is to be used at the -

Annual General Meeting or General Meeting of (Name of Board)

To be held on (Date) and at any adjournment of that meeting to be held within 14 days from the above meeting date.

I, (Full name)

of (address)

am a life member of the AKR. (Tick one)

am an Ordinary Affiliate Member of the AKR. I have paid the relevant discipline fee and am entitled to vote at the above meeting.

I hereby appoint

..... (Full name)

of (address)

is a life member of the AKR. (Tick one)

is an Ordinary Affiliate Member of the AKR for whom the relevant discipline fee has been paid and is entitled to vote at the above meeting, as my proxy to vote on my behalf at the above meeting

My proxy is hereby instructed to exercise my vote as shown below. If I have provided no instruction, the proxy may exercise my vote, at their own discretion.

Voting instructions to proxy holder:

.....
.....
.....

Signed: (Signature of member appointing Proxy)

Date:

Proxy forms must be delivered to the Secretary of the relevant Board, no later than 24 hours prior to the scheduled meeting time.