



2010 Annual General Meeting PROXY FORM

Appointment of Proxy

I,..... (name)

of, (address)

being a member of the Australasian Housing Institute, appoint

the Chairperson

OR (name)

of (address)

(please indicate only one of the two options above)

to be my proxy in my absence, to attend and vote in my name and on my behalf upon any matter proposed at the Annual General Meeting of the Australasian Housing Institute to be held on Friday 3rd December 2010 and at any adjournment of the meeting, in a manner as indicated below:

Agenda Item	For	Against	Proxy
1. Confirmation of the draft minutes of the AGM held on 26 November 2009	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Adoption of Directors Report 2009-2010	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Adoption of Audited Financial Statements 2009-2010	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of the Auditor for 2010-2011	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed

Date

Voting Powers at General Meetings

Each member or member's proxy will have **one** vote on a show of hands and on a poll.

Proxies must be received by **5pm (Eastern Standard Summer Time) Friday 26th November 2010** by email or fax to the office of the Australasian Housing Institute, details of which appear below

Administration

Australasian Housing Institute

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