

SCHEDULE 2

**The Board of Directors of
The Australian Federation of Totally
and Permanently Incapacitated
Ex Service Men and Women Limited**

DIRECTOR PROXY FORM

I,
being a Federation Director representing the Member of the Federation and entitled
to vote, hereby appoint:

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As my Proxy for me on my behalf at the meeting to be held on:

Date:

Time:

Location:

Meeting Type:

And at any adjournment thereof.

Signed:

Director

Dated thisday of20

Comments Regarding Agenda Items
(Please attach additional pages if (insufficient space)

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