

# AMTA MEMBER PROXY FORM



Please return by 5.00pm on Friday 20 November to:

**Company Secretary  
AMTA  
PO Box 4309  
Manuka ACT 2603  
or fax to : 02 6239 6577**

Australian  
Mobile Telecommunications  
Association  
ABN 98 065 814 315  
First Floor  
35 Murray Crescent  
Griffith ACT 2603 Australia  
PO Box 4309  
Manuka ACT 2603 Australia  
Ph +61 2 6239 6555  
Fax +61 2 6239 6577  
Web [www.amta.org.au](http://www.amta.org.au)

I, .....

of .....

being the authorised representative of .....

a member of Australian Mobile Telecommunications Association Ltd

hereby appoint .....

of .....

or failing that person, hereby appoint .....

of .....

as my proxy to vote for me on my behalf at the Annual General Meeting (AGM) of AMTA to be held on the 26th day of November 2009 and at any adjournment thereof. My proxy is hereby authorised to vote for or against the following:

## AGM General Business

	For	Against	Abstain
Receipt of the Company's Financial Statements and the Directors' Report for the year ended 30 June 2009.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed: .....

this ..... day of ..... 2009.

**NOTE: If a member wishes to vote for or against any Resolution the member must instruct the proxy accordingly. Unless otherwise instructed the proxy may vote as the proxy thinks fit.**