

FORM OF APPOINTMENT OF PROXY

(name)

of

I,

(address)

being a member of The Melbourne Marine Insurance Forum Inc.

appoint

(name of proxy holder)

of

(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote on my behalf at the annual general meeting of the Association to be held on—

9th of August 2022

and at any adjournment of that meeting.

My proxy is authorised to vote *in favour of/*against the following resolution: [insert details of resolution]

*All voting requirements undertaken at the Annual General Meeting

Signed

Date



Melbourne Marine Insurance Forum Inc – Inc Assoc No: A0054487D – ABN: 812 2901 6322 Phone 03 9242 5159 - Mobile 0417 993 297 - Email adam.billing@chubb.com