



Australia Tibet Council Ltd A.B.N. 15 088 312 529

PROXY FORM

I _____

Of _____

being a Member of the above-named company, hereby appoint

Of _____

or the Chairman of the Meeting

as my proxy to vote for me on my behalf as he/she sees fit at the Special General Meeting of the Company to be held on the 16th day of November 2019 and at any adjournment of that meeting.

Signed this day of 2019.

Signature