

(Rule 32(2).) FORM OF APPOINTMENT OF PROXY

I,
(full name)
of.....
(address)

being a member of The N.S.W. Rogaining Association Incorporated
hereby appoint

(full name of proxy) (address)

being a member of that incorporated association, as my proxy to
vote for me on my behalf at the general meeting of the
association (annual general meeting or special general meeting,
as the case may be) to be

held on the day of 19...and

at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (delete
as appropriate) the resolution (insert details).
* To be inserted if desired.

.....
Signature of member appointing proxy

.....
Date

NOTE: A proxy vote may not be given to a person who is not
a member of the association.

For the Special Resolution proposed at the 2008 AGM:

This form must be delivered to the **NSWRA Secretary, 9/36 Morton Street,
Wollstonecraft NSW 2065** to arrive no less than 24 hours prior to the 2008 AGM,
which will be held at 4pm on the 24th February 2008.

See separate notice announcing the 2008 AGM and its agenda.