

**Proxy Voting Form**  
**for**  
**IWAI Extraordinary General Meeting**  
**Saturday 6 November 2021 1pm remotely via Zoom**

**Name of Member:**

**Address:**

**Email Address:**

**Name of Proxy or alternative Proxy:**

**Address:**

<b>Voting Instruction to Proxy</b>			
<b>Agenda Item Description</b>	<b>In Favour</b>	<b>Abstain</b>	<b>Against</b>
<b>1. Insert the heading 'Subsidiary Objects' for Clause 3(e) to (k)</b>			
<b>2. Replace the wording in Clause 10 (Winding Up Clause)</b>			
<b>3. Replace the wording of the Income and Property Clause</b>			
<b>4. Replace the wording of the Additions, Alterations and Amendments Clause</b>			
Unless otherwise instructed the proxy will vote as he or she thinks fit			
<b>Name of member:</b>			
<b>Address</b>			
<b>Signature of member:</b>			
<b>Date:</b>			