

FORM OF APPOINTMENT OF PROXY

I,of
being a member of the Australian International A Division Catamaran Association
Incorporated hereby appointof
being also a member of the Australian A Division Association Incorporated, 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 the20
and at any adjournment of that meeting.
My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (if any):
(insert details).
Signed,
Name:

Date:....