AUSTREK, THE STAR TREK FAN CLUB (INCORPORATED)

FORM OF APPOINTMENT OF PROXY

I, _____ of _____ being a member of Austrek, The Star trek Fan Club (Inc) hereby appoint _____ of _____ being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Saturday, __ March 20__, and at any adjournment of that meeting.

My proxy is authorised to vote in the election of Committee members for the year 20__/__.

Signed: _____

Dated: _____

Name: _____

Membership Number: _____