

**WOMEN BARRISTERS FORUM
A SECTION OF THE NEW SOUTH WALES BAR ASSOCIATION**

APPOINTMENT OF PROXY

I _____
of _____
being a female member of the NSW Bar Association and hence a member of the
Women Barristers Forum hereby appoint _____
of _____
being a female member of the NSW Bar Association and hence a member of the
Women Barristers Forum, as my proxy to vote for me on my behalf at the general
meeting of the Women Barristers Forum (annual general meeting and/or special
general meeting) to be held on 9 May 2012 and at any adjournment of that meeting.

My proxy is authorized to vote as she sees fit, subject only to any restrictions in
relation to any particular resolution which I set out below.

Signature _____

Date _____