



Financial Executives International of Australia

ABN 92 000 601 954

Level 57 MLC Centre, 19-29 Martin Place, Sydney, NSW 2000 Website www.fei.org.au
Secretary - phone/fax (02) 9420 1305 mobile 0418 294 958 email racumming@fei.org.au
Administration - phone (02) 9238 6214 fax (02) 9238 6215 email admin@fei.org.au

APPOINTMENT OF PROXY – 2009 AGM

Proxies – members who are entitled to attend and vote at the Annual General Meeting are entitled to appoint a proxy to attend in their stead. A proxy need not be a member. Such proxy may be appointed using the form below and should be received by the Company at the above address not less than 24 hours prior to the meeting.

I _____ (name)

of _____

_____ (address)

being a member of Financial Executives International of Australia (FEI) hereby appoint

_____ (name of proxy)

of _____

_____ (address of proxy)

as my proxy to vote for me on my behalf at the Annual General Meeting of FEI to be held on 29 July 2009.

Signed _____ (signature)

on _____ day of _____ 2009 (date)

This form is to be used in respect of the following resolutions (mark the appropriate check boxes):

To receive the Directors' Report, the Financial Report and the Auditor's Report

To elect Executive Officers (President, Vice-President, Treasurer, Honorary Secretary). The proxy may specify each nomination separately.

To elect Non-Executive directors. The proxy may specify each nomination separately.

Directions as to how to vote may also be given on this form.