



IBM Quarter Century Club of Victoria Inc.

Appointment of Proxy for the Special General Meeting of the IBM Quarter Century Club of Victoria Inc. on 26 October 2018

I _____
(Name)

of _____
(Address)

being a member of the IBM Quarter Century Club of Victoria Inc.

appoint _____
(Name of proxy holder)

of _____
(Address)

OR, if no one named above,

the Chairman of the meeting,

being a member of the IBM Quarter Century Club of Victoria Inc, as my proxy to vote for me on my behalf at the Special General Meeting on 26 October 2018, and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of any resolution.

Signed _____