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### PROXY

I, (name) ..... of  
(address) .....  
.....  
.....

being a member of the above named Society hereby appoint

I, (name) ..... of  
(address) .....  
.....  
.....

or, failing that person, the Chairman of the meeting, to vote for me at the Extraordinary General meeting of the Society to be held on the 10<sup>th</sup> day of September 2009, and at any adjournment thereof.

Signed ..... Date .....

This form is to be used;

In favour of /against\* the Special Resolution

If no preference is indicated, the proxy will vote at his/her discretion.

\*Delete whichever is not desired. Please note that only individual members are entitled to vote.

Please send this proxy to the RSPSoc Office in the envelope provided, to arrive not later than 9<sup>th</sup> September 2009.