

BNA PROXY VOTING FORM

I/WE

Name(s):

Signature(s):

Member(s) of BNA, in good standing, authorise

To act as my/our proxy and vote as they see fit, subject to the following:

At the following Special/General meeting (include date/time of meeting):

Date: _____

Proxy signature: _____

The completed proxy form must be received by the BNA Administrator **AT LEAST** 24 hours prior to the scheduled meeting.

NO proxy voting forms will be valid after this deadline.