

Queensland

Legal Profession (Society) Rules 2007
[rule 71(1)]

Appointment of Proxy for Special General Meeting

(insert barcode)

I,
(given names) *(surname)*

do hereby appoint
of

or, failing that person, the Chair of the Meeting my proxy to vote for me and in my name at the Special
General Meeting of Members of Queensland Law Society Incorporated to be held on
(date of meeting), and at any adjournment or adjournments of such meeting.

dated this day of 20

signature

address

Please refer to the Queensland Law Society's website, www.qls.com.au, for a copy of its privacy policy.