



PROXY FORM

**AUSTRALIA CHINA BUSINESS COUNCIL
(ACN 075 909 625)**

NSW BRANCH

I

of

being a Member of the Australia China Business Council and entitled under its Articles of Association to participate in its affairs and activities in New South Wales, hereby nominate the Chair or the following Member of the Council

.....

as my proxy to vote for me in my stead at the Annual General Meeting of the Australia China Business Council (NSW Branch) to be held on Thursday, 22nd October 2009 and at any adjournment of that Meeting.

My proxy is hereby authorised to vote in favour of/against the following resolutions:

Appointment of Office Bearers

Appointment of Executive Committee

Note: In the event of the Member desiring to vote for or against any resolution, he/she must instruct the proxy accordingly. Unless indicated above or otherwise instructed, the proxy may vote as he/she thinks fit. The signed proxy must be received at least 24 hours before the Meeting. (Article 7.11)

Signed:.....

Date:..... 2009