

From Appendix 2 (Rule 3 (1))

FORM OF APPOINTMENT OF PROXY

I, _____

being a member of CAcert Inc.

hereby appoint

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or special general meeting, as the case may be) to be held on the

_____ and at any adjournment of that meeting.

- My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).
- to be inserted if desired.

.....
Signature of member appointing proxy

Date _____

NOTE: A proxy vote may not be given to a person who is not a member of the association.