APPOINTMENT OF PROXY

NEWCASTLE LAW SOCIETY INCORPORATED

I……..……of…….

……...

being an eligible voting Member of Newcastle Law Society Incorporated. as defined by the Constitution, hereby

appoint……..….of…….

……....

or failing him/her the Chairman for the time being of the Meeting as my proxy to attend and vote on my behalf at the Annual General Meeting of the Newcastle Law Society Incorporated to be held on the 15th day of February 2022.

My proxy is authorised to vote on my behalf.

Signed this……day of……2022

……

(Signature)