



Form Of Appointment Of Proxy

I,

(full name)

of

.....

(address)

a member of Supa Production Inc appoint

.....

(full name of proxy)

of

.....

(address)

a member of that incorporated association, as my proxy to vote for me on my behalf at the annual general meeting to be held at 7.00pm on Thursday 22 June 2017 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (delete as appropriate)

.....

(insert details).

.....

.....

(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.