**I**  …………………………………………………………………………… **MEMBER NO** ……………

**MAILING ADDRESS** …………………………………………………  **PHONE NO** ………………

**being a full financial member** of Diesel Traction Tasmania Inc trading as Launceston and North East Railway hereby appoint a proxy, being a full member of DDT trading as L&NER to vote on my behalf at the Meeting of DDT trading as L&NER at :

**Name & Location of Meeting** …………………………………………………………………

**Date of Meeting** …………………………………………………….

In the absence of an appointed proxy, I appoint the Secretary to exercise a vote on my behalf. 🞎 YES 🞎 NO

**PROXY DETAILS
NAME OF PROXY** .............................................................. **MEMBER NO:** ……………

**Mailing Address** ………………………………………………… Phone No ………………….

***MEMBER AUTHORISATION FOR PROXY***

***MEMBER SIGNATURE*** *…………………………………..*  ***Date:*** *………………* ***2023***

**Please submit the completed Proxy Form to** :

The Secretary

Diesel Traction Tasmania Inc

PO Bxox 1039

Launceston Tas 7250

**Or email to** secretary@lner.com.au no later than five days prior to the meeting date.

Should you as a Member *not* wish to exercise your member voting rights by proxy, please do not submit a proxy form.