

Diesel Traction Tasmania Inc

trading as

Launceston & North East Railway



PROXY FORM

I being a full financial member of Diesel Traction Tasmania Inc, hereby appoint a proxy, being a full financial member of Diesel Traction Tasmania Inc, to vote on my behalf at the meeting of Diesel Traction Tasmania Inc, trading as The Launceston and North East Railway.
In the absence of an appointed proxy I appoint the Secretary to exercise a vote on my behalf.

Name and location of meeting	Date; _____/_____/_____
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Member

Name of member:	Member No:
Mailing address:	Telephone :

Proxy

Name of proxy:	Member No:
Mailing address:	Telephone :

Signature by member

_____	Date; _____/_____/_____
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The completed proxy form should be submitted to:
The Secretary, Diesel Traction Tasmania Inc, PO Box 1039, Launceston Tasmania 7250, or by email to secretary@lner.com.au no later than five days prior to the meeting date.

Should a member *not* wish to exercise the member's voting rights by proxy, this proxy form does of course not need to be submitted.