

FORM OF APPOINTMENT OF PROXY

I,of
(full name) (address)

being a member of Tara Centre for Wisdom Culture Incorporated

hereby appoint of
(full name of proxy) (address)

being a member of that incorporated Centre, as my proxy to vote for me on my behalf at the special general meeting on 14 December 2019 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of / against* the following special resolution:

That the rules of Tara Centre for Wisdom Culture Incorporated in the form presented to the Special General Meeting on 14 December 2019 and initialled by the Chairperson of the Special General Meeting be adopted as the rules of association in substitution for and to the exclusion of the Association's existing rules of association.

.....
Signature of member appointing proxy

Date.....

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