

PROXY FORM

I * _____, being a financial member of Cyclo Sportif Club of Australia (Inc) nominate * _____ as my proxy holder for the special general meeting of Cyclo Sportif Club of Australia (Inc) to be held on Tuesday, 23 March 2010 or, failing nomination, the Chair of the meeting.

I direct that:

- (a) the proxy holder shall vote * **for / against** the motion the subject of the meeting; or
- (b) the proxy holder may exercise the proxy in the proxy holder's absolute discretion.

[Select either (a) or (b). If (a) is selected, delete one or other option].

Dated this _____ day of _____ 2010

Full Name of Member

Signature

Membership Number

* Please delete or insert, as the case requires.