



AUSTRALIAN NAPPY NETWORK LIMITED

A.C.N. 128 449 187

Registered Office: 18 Camberwell Road Hawthorn East Victoria 3123

Postal Address: PO Box 3071 Eltham VIC 3095

PROXY FORM Annual General Meeting

Section 1.

I, _____ (NAME IN BLOCK LETTERS)

of _____ (ADDRESS)

being a full Member of the Australian Nappy Network Ltd, hereby appoint as Proxy:

(Name of Proxy) _____

(Address of Proxy) _____

Failing such a person, in their absence, or if no person is named, the Chairperson of the meeting is to exercise my voting rights at the Annual General Meeting of the Company to be held 30 November 2008 or at any adjournment thereof.

Dated this _____ day of _____ 2008. Signature of member _____

If the Chairperson will exercise your voting rights, and you wish your vote to be confidential, cut this form on the broken line below Section 1. Place your completed Proxy form (Section 2) into a plain envelope and seal it. Fold the envelope and put it, along with section 1 (completed and signed) in another envelope and send it to the ANN Secretary.

Your proxy form (Section 1, and 2 where relevant) must be lodged with the Company Secretary not later than close of business on **Thursday 27th November 2008** (please allow for postage times)

The return address for proxies is **Secretary
Australian Nappy Network
PO Box 3071
Eltham VIC 3095**

Section 2.

You must direct your proxy how to vote on all matters to be considered at the Annual General Meeting.

Please fill in details below, detach section 2 at the dotted line above and give to your proxy.

	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1. To receive, consider and adopt the financial report for the year ended 30th June 2008 <i>Please tick appropriate box</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To transact any business which may be lawfully brought forward. <i>Please tick appropriate box</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Receive, consider and adopt nominated directors <i>Please tick appropriate box</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The person you appoint as your Proxy must vote in accordance with your directions.

Your vote will not be valid unless you give your Proxy complete directions.

Upgrade from Subscriber to Member – Applicable to subscribers, not members (no cost)

Contact info@nappynetwork.org.au if you would like to upgrade online.

As a subscriber of the ANN you have the opportunity to upgrade your membership status to ensure you have voting rights prior to the November annual general meeting. By signing the following form you agree to abide by the ANN constitution & code of ethics, and are permitted to engage in activities on behalf of the organisation and have voting rights.

I hereby consent to become a member of your Company as detailed below and in so doing, adopt and agree to be bound by the Constitution of the Company.

I hereby agree to provide a guarantee not exceeding two dollars (\$2) to defray such liabilities and expenses of the Company upon its winding up or dissolution

Members (not subscribers) will be eligible to undertake activities on behalf of the ANN as Community Nappy Advocates. This role provides the public face of the organisation and as such it is essential that the objectives and Code of Ethics of the ANN are upheld at all times.

Members must not make any representation on behalf of the ANN without prior approval of the Board. This includes but is not limited to public statements and written documents. The Board has the discretion to instruct members to cease activities conducted on behalf of the organisation that it believes are inappropriate and/or do not reflect the objectives and values of the organisation. If deemed necessary the board also has the authority to suspend or cancel a membership.

I agree to uphold the objectives of the organisation and to not make any representation on behalf of the ANN without prior approval of the Board

The ANN is a not for profit organisation and therefore all activities undertaken by the Directors and members are voluntary. No remuneration for services or activities is permitted except those performed in a professional capacity that have been given prior approval from the board for a specified activity or period (eg legal or financial services)

I acknowledge and agree that all activities undertaken by ANN Directors and members are voluntary

** This agreement summarises the most pertinent points of the Australian Nappy Network™ constitution, all members are encouraged to familiarise themselves with the full document to ensure that they fully understand their rights and obligations as a member of the organisation. A copy of the Constitution can be downloaded at http://nappynetwork.org.au/docs/ANN_constitutionApr2008.pdf and the Code of Ethics at http://nappynetwork.org.au/docs/ANN_COEApr2008.pdf*

Name _____ Membership No: _____

Signature _____ Date _____

If any of your contact details have changed, please complete the relevant details here

Title: _____ Surname: _____ First name: _____

Street: _____

Suburb: _____ State: _____ Post code: _____

Postal Address (if different): _____

Day time phone: _____ A/H phone: _____ Mobile: _____

Email: _____

Please return prior to 27 November 2008 to be able to vote at the 2008 AGM:

Secretary
Australian Nappy Network
PO Box 3071
Eltham VIC 3095