

**NOMINATION OF OFFICE BEARERS FOR ELECTION AT THE SIRA inc. AGM
20 DECEMBER 2006**

I/We,

and

of

being members of SIRA inc. hereby nominate

.....

of

for election of the position for (* delete as necessary)

- * President
- * Vice President
- * Treasurer
- * Secretary
- * Assistant Secretary
- * Assistant Treasurer

of the Management Committee of SIRA inc.

Signed
(print full name)

Signed
(print full name)

I, accept this nomination.

Signed

**SIRA inc.
FORM OF PROXY**

I/We,

of

being a member of the above Association, hereby appoint

.....

of

or failing him/her

.....

of

as my/our proxy to vote on my behalf at the Annual General Meeting of the Association to be held on 20 December 2006 and at any adjournment thereof.

Signed this day of 2006.

Signed

Note1 unless otherwise instructed, the proxy may vote as he/ she thinks fit.

Note 2 This instrument appointing a proxy must be deposited with the Secretary prior to commencement of the meeting or adjourned meeting at which the person named in the instrument proposes to vote.