

Form of Appointment by Proxy

Harley Owners Group Tasmania Chapter Inc

I (full name of member)

of

..... (address)

being a current financial member of the Harley Owners Group Tasmania Chapter Inc

hereby appoint (full name of proxy)

of

..... (address)

as my proxy to vote on my behalf at the 2010 Annual General Meeting of the Association or at any adjournment of that meeting.

Member

International HOG No..... Local Chapter No.....

Signature of member appointing proxy.....

Date/...../.....

Note:

No member shall hold more than 5 proxy votes (Constitution - Rule 32d)

All proxy votes must be in the hands of the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed (Constitution - Rule 33)
