

Schedule 1**Drive Electric Incorporated – Instrument Appointing a Proxy****USE OF THIS FORM**

Note: This form should be used by a member in either of the following instances:

- You are a non-corporate member (e.g. an individual) and you wish to appoint a person as your proxy to attend and vote at the meeting on your behalf in your absence; or
- You are a corporate member (e.g. a company) and you wish to appoint a person as your representative to attend and vote at the meeting on your behalf.

It is expected that the members status is current in that no membership fees are owed by that member.

Member Details (Please Complete)

Member Name: (Note: This must be the registered member's name)	
Member Physical Address:	
Member Email Address:	

Appointment of Proxy or Corporate Representative (Please Complete)**Appointment:**

I/We _____ of the above address and being Members of Drive Electric Incorporated hereby appoint:

Name: _____ of _____

or failing him/her: _____ of _____

as my/our proxy/corporate representative to vote for me/us on my/our behalf on the resolutions set out in the Notice of Meeting and any other matter put to the Society Meeting which is to be held at _____, on _____ commencing at _____, and at any adjournment or postponement of that meeting.

Signature of Member(s)

Signed: _____ Date: _____

Signed: _____

(Joint holders should all sign)