

Schedule 2**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)**(a) 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.

(b) Voting Instructions:

Unless otherwise instructed by completing the voting section of this form, your proxy/corporate representative may vote or abstain from voting as he or she thinks fit. Only complete the voting section entitled "Resolution" if you wish to instruct your proxy/corporate representative how to vote. If you complete the voting section you are directing your proxy/corporate representative to vote in the manner indicated on the Resolution listed. Your proxy/corporate representative may otherwise vote or abstain from voting as he or she thinks fit on any other resolution put before the meeting.

Resolution

	[Tick appropriate box]	
	FOR	AGAINST

Signature of Member(s)

Signed: _____ Date: _____

Signed: _____

(Joint holders should all sign)