FORM OF PROXY

I, ____________________________ of ________________________________

______________________________

Being a Member of the University of South Australia Alumni Association Hong Kong Ltd. ("Association"), hereby appoint

______________________________ of ________________________________

______________________________

or failing him / her __________________________ of ________________

______________________________

as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on 19 December 2012 at Kaplan Higher Education, Room 201, 2/F, Lucky Center, 165-171 Wanchai Road, Hong Kong the "Meeting") and at any adjournment thereof.

Signature: ________________________________

Date: ________________________________
Unless otherwise instructed, the proxy will vote as he thinks fit.

* Strike out whichever is not desired.

Note: This form of proxy must be completed, signed and the association not less than 48 hours, or in the case of a poll not less than 24 hours, before the time for holding the Meeting or adjourned Meeting. A proxy shall be a member of the Association.