FORM OF APPOINTMENT OF PROXY

I, __________________________________________________________
of __________________________________________________________

being a Member of The Renal Society of Australasia New Zealand Branch Inc entitled to attend and vote at the Special General Meeting

hereby appoint: ____________________________________________ [full name of proxy or write "Chair of the Meeting"]

as my proxy to vote on my behalf at the Special General Meeting to be held on Thursday 19 May 2016 and at any adjournment of that meeting.

Voting directions to your Proxy
I direct my proxy to vote on the items of business at the meeting, as set out below. I accept that if I do not give directions to my proxy on how to vote then my proxy may decide how to vote (if at all) on any of the items of business.

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<th>Agenda Item 2. Wind up and integration within the Renal Society of Australasia Limited</th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
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The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.

Signed: __________________________________________________________

Date: __________________________________________________________

Proxy forms must be received at the office of the Society no later than close of business on Tuesday 17 May 2016.

By post: RSA Office, PO Box 7345, BEAUMARIS VIC 3193, AUSTRALIA

By email: office@renalsociety.org

By fax: +61 3 9586 6099