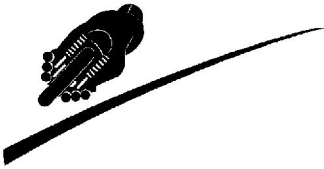


Post Classic Racing Association of NSW (Inc NSW)



FORM OF APPOINTMENT OF PROXY (Rule 33 (2))

I,
(full name)

of
(address)

being a member of.....
(name of incorporated association)

Membership number.....

Hereby appoint.....
(full name of proxy)

of
(address)

Being a member of the the Post Classic racing Association of NSW, as my proxy to vote for me on my behalf at the Annual General Meeting of the Post Classic Racing Association of NSW to be held on Sunday 26th July 2009 and at any adjournment of that meeting.

* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

* to be inserted if desired.

.....
Signature of member appointing proxy

.....
Date

NOTE: A proxy vote may not be given to a person who is not a member of the Post Classic Racing Association of NSW