

FIJI HOTEL AND TOURISM ASSOCIATION

FORM OF PROXY

I, _____ of _____

Being a member of the Fiji Hotel and Tourism Association hereby appoint

_____ of _____

Or failing him/her,

_____ of _____

Or if no proxy is completed above, then the Chairman of the meeting has my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on the 09th day of June 2017, and at any adjournment thereof.

My proxy is hereby authorized to vote in favor/against the following resolutions:

(Place a tick in the appropriate box)

1. Adoption of Financial Report for the 12 months ending on 31 December 2016

FOR	AGAINST

2. Appointment of Auditors

FOR	AGAINST

3. Election of Board Members and Officers

FOR	AGAINST

Signed this _____ day of _____ 2017

Signature: _____

Note: In the event of a member declining to vote for or against any resolution, he shall instruct his proxy accordingly. Unless otherwise instructed the proxy may vote, as he deems fit.