



Institute of Actuaries of Australia

PROXY FORM

Appointment of Proxy

I,,
(write name above)

of:
.....
(write address above)

being a Voting Member of The Institute of Actuaries of Australia (ABN 69 000 423 656) (the "Institute"), hereby appoint

.....
(write the proxy's name or the name of the office held by the proxy (eg, Chairman of the meeting))

as my proxy to attend and vote for me at the Annual General Meeting of the Institute to be held on 12 May 2010 and at any adjournment of such meeting.

If the proxy's name is left blank, or my nominated proxy does not attend the meeting, then the Chairperson of the meeting is appointed as my proxy.

Voting directions

I direct my proxy to vote on my behalf:

* as s/he sees fit

* as detailed below:

.....
.....
.....
.....
.....

* Strike out whichever option is not applicable – if no explicit election made, the default election is that the proxy may vote as s/he sees fit.

Signed this day of 2011

.....
(Signature of Voting Member)

Please return Proxy Form (by not less than twenty four hours prior to the meeting) to:

if by post: Anne Peters, Company Secretary
The Institute of Actuaries of Australia
Level 7, 4 Martin Place, Sydney NSW 2000

if by fax: Fax number: (02) 9233 3446

if by email: anne.peters@actuaries.asn.au