APPOINTMENT OF PROXY FOR THE ANNUAL GENERAL MEETING OF THE AUSTRALIAN WINE CONSUMERS CO-OPERATIVE SOCIETY LIMITED TO BE HELD ON THURSDAY 15TH DECEMBER 2011 AT 4.00PM (EDST) AT THE WINE SOCIETY, 66 BAY ST, ULTIMO NSW,

The Secretary
The Australian Wine Consumers' Co-operative Society Limited
66 Bay St
ULTIMO NSW 2007

(Please use block letters)

I/we*_____ (Membership No:_____),

of (home address) _____

being an active Member(s) of The Australian Wine Consumers' Co-operative Society Limited ("The Co-operative") appoint _____(Membership No: _____), of (home address)_____

as my/our* proxy, to attend and vote on my/our* behalf at the Annual General Meeting of The Co-operative to be held on the 15th December 2011 at 4.00pm (ADST) and at any adjournment of the Meeting.

[If my/our* Proxy is prevented through any cause from exercising his/her* vote on my/our* behalf, I/we* authorise him/her* to nominate some other active member to act as my/our* proxy in his/her* stead.]

I am over the age of eighteen (18) years: Signature: _____

Date: _____

Time _____

Signature of Member/Members* or duly authorised attorney or officer of such Member/Members*

** Delete as appropriate*

Notes:

1) To be effective, the completed proxy must be deposited at 66 Bay St, Ultimo NSW 2007 not less than 24 hours before the time for holding the meeting.

2) If the proxy is signed under a power of attorney (or other authority), the power of attorney (or other authority) must be deposited with the signed proxy as aforesaid.

3) No one person can act as a proxy for more than ten (10) Members unless the instrument of proxy specifies the manner in which the proxy is to vote in respect of a particular resolution.

4) If you are a corporation, this proxy must be signed by an officer or attorney duly authorised.

5) Only active Members of the Co-operative who are entitled to vote in their own right may act as proxy.