

HILLS DISTRICT LITTLE ATHLETICS CENTRE INC.

FORM OF PROXY

I.....
(FULL NAME)

of.....being
a voting member of the Hills Little Athletics Centre Inc. hereby appoint

..... Of.....

being a voting member of the Centre. As my proxy to vote for me on my
behalf at the Annual General Meeting of the Centre to be held on 6th April
2008 and at any adjournment thereof.

.....
SIGNATURE

.....
DATE