

RESOLUTIONS AFA ANNUAL GENERAL MEETING MONDAY 12TH NOVEMBER 2007

1. "That the Minutes from the 2006 Annual General Meeting be accepted"
 IN FAVOUR AGAINST ABSTAIN

2. "That the President's Report tabled at the Members Forum 16th October 2007 be accepted"
 IN FAVOUR AGAINST ABSTAIN

3. "That the Treasurer's Report tabled at the Members Forum 16th October 2007 be accepted"
 IN FAVOUR AGAINST ABSTAIN

4. "That the AFA Annual General Meeting adopt the draft Constitution & By Laws dated September 2007 (available on the AFA Website) to replace the existing Constitution & By Laws.
 IN FAVOUR AGAINST ABSTAIN

5. "That the State Directors Fee be increased from \$3000.00 to \$5000.00 per annum commencing October 2006."
 IN FAVOUR AGAINST ABSTAIN

6. "That the Property Realization Trust change it's name to The AFA Investment Fund"
 IN FAVOUR AGAINST ABSTAIN

APPOINTMENT OF PROXY

I

of

Being a financial member of the Association of Financial Advisers Ltd, and entitled to vote hereby appoint:

(Name of nominated person)

of

OR (please only select one)

The Chairman of the Meeting.

As my proxy to vote on my behalf at the Annual General Meeting of the Association of Financial Advisers Ltd on the 8th November 2007, and at any adjournment of that meeting.

Name

Signed

Dated this day of2007

Please post to:
Confidential "Returning Officer"
 Association of Financial Advisers Ltd
 Level 26, 44 Market Street
 Sydney NSW 2000
 Or Fax : 02 9089 8690
 By 5.00pm Thursday 8th November 2007