



**FOR INDIVIDUALS OR JOINT HOLDERS**\_\_\_\_\_  
Signature of Shareholder\_\_\_\_\_  
Name (Please Print)\_\_\_\_\_  
Date\_\_\_\_\_  
Signature of Shareholder  
(Joint Shareholders)\_\_\_\_\_  
Name (Please Print)\_\_\_\_\_  
Date**IF THE MEMBER IS A COMPANY**

The COMMON SEAL of the company was herewith affixed in accordance with the Constitution in the presence of:

\_\_\_\_\_  
Director\_\_\_\_\_  
Director/Secretary\_\_\_\_\_  
Date

IF THE MEMBER IS A COMPANY HAVING ONE PERSON AS ITS SOLE DIRECTOR AND SOLE COMPANY SECRETARY.  
The COMMON SEAL of the company was herewith affixed in accordance with the Constitution in the presence of:

\_\_\_\_\_  
Sole Director/Company Secretary\_\_\_\_\_  
Date**NOTES TO THE PROXY FORM**

Pursuant to the Company's Constitution and the Corporations Act 2001, any person registered in the Register of Shareholders as a holder of one or more shares 48 hours prior to the time of commencement of the Meeting is entitled to attend and vote at the Meeting.

Shareholders are entitled to appoint up to two individuals to act as proxies to attend and vote on their behalf. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the Shareholder's voting rights.

The Proxy Form and the Power of Attorney (if any) or the instrument appointing the proxy and power of attorney (if any) under which it is signed (or an office copy or notarially certified copy thereof) must be deposited at the Registered Office of the Company (4 Bowen Street, Hill End Fax: +61 2 66378345) at least 48 hours prior to the time of holding of the Meeting (and at any adjournment thereof), at which the individual named in the Proxy Form proposes to vote.

A proxy must be signed by the Shareholder or his/her attorney duly authorised in writing or, if the Shareholder is a corporation, under its common seal or under the hand of an authorised officer or attorney.

A person authorised (pursuant to the provisions of the Corporations Act 2001) by a corporation which is a Shareholder of the Company to act as its representative at the Meeting is entitled to exercise the same powers on behalf of the corporation as the corporation could exercise if it were an individual Shareholder of the Company.

A legible facsimile transmission copy of the instrument and the power of attorney or other authority is acceptable. The facsimile number to which a Proxy Form may be sent is +612 82494919.

The proxy may, but need not be, a Shareholder of the Company.

*Corporate Representation*

A company may only vote by proxy, power of attorney or by appointment of a corporate representative. The instrument appointing a proxy is not valid unless the original instrument and the power of attorney or other authority (if any) under which the instrument is signed (duly stamped where necessary) or a copy or facsimile which appears on its face to be an authentic copy of that proxy, or power of attorney is submitted to the Registered Office within the time set out herein. A company must sign a proxy under common seal in accordance with its Constitution or under power of attorney, which must be produced, with the Proxy Form.

If the shares are registered in the name of more than one person, all such holders must sign the Proxy Form.

To be valid a Proxy Form and the Power of Attorney under which it is signed or proof thereof must be to the satisfaction of the Directors.