

# SIMPLE PROXY FORM

I, the undersigned:

**Full Name of Appointer:** \_\_\_\_\_

of \_\_\_\_\_

being a member of \_\_\_\_\_

**Company / Organisation:** \_\_\_\_\_

HEREBY APPOINT:

**Full Name of Proxy:** \_\_\_\_\_

of \_\_\_\_\_

Company / Organisation: \_\_\_\_\_

as my proxy to attend, speak and vote on my behalf at the General Meeting of the Company to be held at the place and time specified in

## Proxy Voting Instructions:

I instruct my proxy to vote in the following manner on the resolutions: (tick one box for each resolution)

RESOLUTION 1: To approve the minutes of the previous meeting.	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
RESOLUTION 2: To elect the directors of the Company.	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
RESOLUTION 3: To adopt the Company's financial statements.	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
RESOLUTION 4: To appoint an auditor.	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
RESOLUTION 5: To approve remuneration of directors.	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
RESOLUTION 6: Other business as may properly come before the meeting.	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

This proxy is governed by the Corporations Act 2001 (Cth) and is legally binding and enforceable under Australian law.

Signed: \_\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**Appointer's Signature**

**Proxy's Signature**

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

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