

FORM 532
CORPORATIONS ACT

Regulation 5.6.29

_____ PTY LIMITED
A.C.N. _____

APPOINTMENT OF MEMBERS PROXY

I/We, _____ of _____
being a member of the abovenamed Company hereby appoint
_____ of _____
or * failing him / her the Chairperson of the meeting, as our proxy to vote on my / our behalf
at the Annual / Extraordinary General Meeting of the Company to be held on the ____ day
of _____ and at any adjournment thereof, to consider the following resolutions:

Signed this day of20

Signature of Member

* *Strike out where appropriate - unless otherwise instructed the proxy may vote as he / she deems fit.*

CERTIFICATE OF WITNESS

Note: *This certificate is to be completed only where the person giving the proxy is blind or incapable of writing. The signature of the member must not to be witnessed by the person nominated as proxy.*

I, _____ of _____
certify that the above instrument appointing a proxy was completed by me in the presence of
and at the request of the person appointing the proxy and read to him / her before he / she
attached his / her signature or mark to the instrument.

DATED the day of20

Signature of Witness

Description

Place of Residence