

ABN 83 051 987 181

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FORM OF PROXY ANNUAL GENERAL MEETING

| I, | ••• | •• | ••• | ••• | • • • | ••• | ••• | ••• | ••• | ••• | ••• | •• | •• | •• | •• | • • | ••• | •• | ••• | •• | •• | ••• | ••• | ••• | ••• | •• | ••• | • • • | • | ••• | ••• | ••• | ••• | ••• | •• | ••• | •• | ••• | ••• | ••• | ••• | ••• | ••• | ••• | ••• | •• | ••• | ••• |
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of

being a Corporate Member of the above named Company,

HEREBY APPOINT

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of

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as my Proxy to vote for me and on my behalf at the Annual General Meeting and/or Special General Meeting of the Company, to be held on the _____ day of _____ 20___ and at any adjournment thereof.

*in favour of This form to be used _____the proposed resolution. *against

*Strike out whichever is not desired.

(Unless otherwise instructed, the proxy may vote as he/she thinks fit).

This notice must be returned to the Chief Executive Officer no less than forty-eight hours prior to the commencement of the Annual General Meeting.

| SIGNED this day of 20 | |
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