

Form of Proxy

Annual General Meeting or Extraordinary General Meeting

I, _____ of, _____

being a Precaster Member or Master Precaster Member of the above named Company, HEREBY APPOINT

_____ of, _____

as my Proxy to vote for me and on my behalf at the Annual General Meeting and/or Extraordinary General Meeting of National Precast Concrete Association Australia, to be held on the _____ day of _____ 20 _____ and at any adjournment thereof.

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

***Strike out whichever is not desired**

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

Name: _____ Signature: _____ Date: _____ / _____ / _____

Please return this form to Sarah Bachmann, CEO, email exec@nationalprecast.com.au, no less than forty-eight hours prior to the commencement of the Annual General Meeting or Extraordinary General Meeting.

