Proxy Form	s Limited (ABN	97 003	331 682)	("Co	mpan	ıy'')		
•		Shareholding:						
Annointment of Droys								
Appointment of Proxy								
I/We being a member/s of the Company and entitled	to attend and vote hereby appo	oint						
the Chairperson of the Meeting (mark with an 'X') OR				Write here the name of the person you are appointing if this person is someone other than the Chairperson of the Meeting.				
or failing the person named, or if no person is named directions (or if no directions have been given, as the held at the Boardroom, Walker Wayland Services P/adjournment of that meeting.	e proxy sees fit), and to act gen	erally on m	y/our behalf, at the	Annual (General M	eeting of the	Company to	
If two proxies are appointed, the proportion of voting Company on request.)	g rights this proxy is authorised	d to exercise	e is %. (An a	ıdditional	proxy forr	n will be sup	plied by the	
Voting directions to your proxy -	please mark	X	to indicate	your	direction	ons		
					For	Against	Abstain	
Ordinary business							*	
·								
Resolution 1: Remuneration Report								
Resolution 2: To Elect a Director								
* If you mark the Abstain box for a particular item, y be counted in computing the required majority on a p		ot to vote or	1 your behalf on a	show of h	ands or on	a poll and y	our votes wil	
If you do not wish to direct your proxy how to vote, p	please place a mark in the box.							
By marking this box, you acknowledge that the Chair	man may exercise your proxy	even if he h	as an interest in th	e outcom	e of the res	solution and v	votes cast by	
other than as proxy holder will be disregarded becaus	e of that interest.							
Please note that the Chairman intends to vote all u	ndirected proxies in favour of	the resolution	ons being passed.					
Signature of Members								
This section <i>must</i> be signed in accordance with	the instructions overleaf to	o enable yo	our directions to	be imple	emented.			
Individual or Member 1	Member 2 (if joint hole	-		-		oint holding)	
		5/		IVICI		nording	,	
Sole Director and Sole Company Secretary / Sole Director (cross out inapplicable capacity)	Director	Director			Director / Company Secretary (cross out inapplicable capacity)			
					/	/		

Contact Daytime Telephone

Date

Contact Name

Proxy instructions

Right to appoint proxy / attorney

Each member may appoint a proxy. If the member is entitled to cast 2 or more votes at the meeting, they may appoint 2 proxies. If the member appoints 2 proxies and the appointment does not specify the proportion or number of votes, the member may exercise half the votes. Fractions of votes will be disregarded. A proxy need not be a member of the Company. A proxy or attorney may be appointed for all meetings or for any number of meetings or for a particular purpose.

Signature of Members

You must sign this form as follows in the spaces provided:

Individual where the holding is in one name, the member must sign.

Joint Holding where the holding is in more than one name, all of the members must sign.

Power of Attorney to sign under Power of Attorney, either the Power of Attorney must have already been

lodged with the Company's Share Registry for notation or the original (or a certified

copy) of the Power of Attorney must accompany this document.

Companies the following person(s) must sign:

(a) Australian proprietary company with a sole director who is also the sole company

secretary - that person;

(b) Australian proprietary company with a sole director and no company secretary - that

person;

(c) other Australian companies - two directors or one director and one company

secretary;

(d) foreign company - in accordance with the laws of the jurisdiction of incorporation

and constituent documents.

Authority conferred on proxy / attorney

Unless otherwise provided for in the instrument, an instrument appointing a proxy or attorney will be taken to confer authority:

- (a) even though the instrument may refer to specific resolutions and may direct the proxy or attorney how to vote on those resolutions:
 - (i) to vote on any amendment moved to the proposed resolutions and on any motion that the proposed resolutions not be put or any similar motion; and
 - (ii) to vote on any procedural motion, including any motion to elect the Chairman, to vacate the chair or to adjourn the meeting; and
- (b) to speak on any resolution on which the proxy or attorney may vote; and
- (c) to demand or join in demanding a poll on any resolution on which the proxy or attorney may vote.

Deposit of proxy

An instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a copy of that power of attorney certified as a true copy by statutory declaration or a facsimile of the above documents must be deposited at the registered office of the company at Level 11, 60 Castlereagh Street, Sydney NSW 2000 (fax: (02) 9951 5454) before 12.00pm(noon) on Tuesday 22 May 2018, being no less than 48 hours before the time scheduled for the commencement of the meeting at 12.00pm(noon) on Thursday 24 May 2018 (or any adjournment of that meeting) at which the person named in the instrument intends to vote.

A facsimile or a written appointment of a proxy or a power of attorney is valid.