



Please address all correspondence and enquiries to:
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APPOINTMENT OF A STANDING PROXY
PURSUANT TO SECTION 250(A) OF THE AUSTRALIAN CORPORATIONS ACT 2001

I/We (insert the name of the shareholder making the appointment)

(Insert the HIN/SRN)

of (Insert Address)

hereby certify that I/we have appointed (insert name of appointee)

to act as my/our proxy at all meetings of (insert the name of company holding the meeting)

Dated (Insert date)

SIGNATURE OF SHAREHOLDER(S) - THIS MUST BE COMPLETED

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director/Company Secretary

Securityholder 3

Director

This form must be signed by the shareholder. If there is a joint holding, all holders must sign. If signed by the shareholder's attorney, the Power of Attorney must have been previously noted by the registry or a certified copy attached with this form. If executed by a company, the form must be executed in accordance with the Company's constitution or, if an Australian company, the Corporations Act 2001 (Cth).

Important Notes:

- A separate form is required for each holding and for each company or issuer for which you wish to nominate a standing proxy.
- The SRN or HIN must be specified.
- Any proxy appointment must be received by the Issuer and/or the Registry at least 48 hours prior to a relevant meeting.
- This standing proxy appointment will be suspended for a particular meeting if you lodge with the Issuer and/or the Registry a further appointment of proxy or you attend a Meeting for this Issuer.
- This standing proxy appointment only applies to the SRN/HIN shown on this form. If your SRN/HIN changes for any reason, this appointment will not carry across to the new SRN/HIN.
- Should you make a standing proxy appointment and then wish to withdraw it for all future meetings, you must notify the Registry in writing. This notification must be signed by the shareholder/s and be received at least 48 hours prior to a relevant meeting.