



COMPANY TITLE

PROXY FORM

**As required by the provisions of the
Australian Securities Commission
Under Section 250 of the
Corporations Law
And the Articles of Association of**

_____ **PTY LTD**
(Insert Company Name)

I,

Of

A member in the Company

With regard to those shares related to Unit Number

Appoint

Of.....

As my proxy to vote for me on my behalf at the (Ordinary, Extraordinary or Annual, as the case may be) General Meeting of the Company to be held on the ____ of _____ 20__, and any adjournment thereof.

SIGNED this day of20.....

SIGNATURE

NOTE : The Articles of Association of the Company require that the instrument appointing a proxy shall be lodged at the registered office of the Company not less than 48 hours before the time for holding the meeting and in default the instrument of proxy shall not be treated as valid unless a majority of Directors shall otherwise determine.