

APPOINTMENT OF A STANDING PROXY

CERTIFICATE PURSUANT TO SECTION 250A (1) OF THE AUSTRALIAN CORPORATIONS ACT 2001

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

(Insert the SRN/HIN)

of (Insert Address)

hereby certify that I/we have appointed as a standing proxy (insert name of appointee)

Australian Shareholders' Association

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

dated this (insert date xx/xx/xxxx)

SIGNATURE OF SHAREHOLDER - THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Director

Joint Shareholder 2 (Individual)

Director / Company Secretary
(Delete one)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary / Sole
Director (no Company Secretary) (Delete one)

This form must be signed by the shareholder. If a joint holding, all shareholders 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 to 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 Issuer sponsored holding specifying the SRN. For a CHESSE sponsored holding a separate form is required for each HIN and you may enter multiple company names in full or enter the companies' ASX ticker code, separating each code with a comma in the section provided or you may attach a list to this form.

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.

When completed send by mail to: BoardRoom Limited GPO Box 3993 Sydney NSW 2001.

To verify the status of your standing proxy, email enquiries@boardroomlimited.com.au