



Please return this form to:
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**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 (Insert name of appointee)

Australian Shareholders' Association

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

dated this (Insert day)

(Insert month)

(Insert year)

SIGNATURE OF SHAREHOLDER – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form must be signed by the shareholder. If a joint holding, both shareholder 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).

This appointment must be received by the Issuer and/or the registry at least 48 hours prior to the meeting. The appointment will be retained by the Issuer.

Should your Standing Proxy not attend the Meeting, the proxy appointments will roll to the Chairman of the Meeting. If you lodge another proxy form for this Issuer, or attend a Meeting for this Issuer and revoke this appointment of Standing Proxy for the Meeting, this appointment of Standing Proxy will be revoked for all future Meetings.

Link Market Services advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a security holder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. This information must continue to be included in the public register if you cease to be a security holder. These statutory obligations are not altered by the *Privacy Amendment (Private Sector) Act 2000*. Information is collected to administer your security holding and if some or all of the information is not collected then it might not be possible to administer your security holding. Our privacy policy is available on our website (www.linkmarketservices.com.au).