

APPOINTMENT OF A STANDING PROXY

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

I/We (insert the name of the securityholder/s 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 or ASX ticker codes for multiple companies) (the Issuer)

dated this (insert date dd/mm/yyyy)

SIGNATURE OF SECURITYHOLDER/S - THIS MUST BE COMPLETED

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director /Company Secretary

This form must be signed by the securityholder. If a joint holding, all securityholders must sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy is required to be 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 holding and for each company or issuer for which you wish to nominate a standing proxy. The SRN or HIN must be specified or for a nominated HIN (i.e. a CHESS sponsored holding) you may enter multiple company names in full or enter the companies' ASX ticker code and separating each code with a comma.

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 securityholder/s and be received at least 48 hours prior to a relevant meeting.

Computershare Investor Services Pty Limited advises that Chapter 2C of the Corporations Act 2001 requires information about you as a securityholder (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 securityholder. 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 (<http://www.computershare.com.au>)

If completing this form for a company for which Computershare is the registrar, please send this form to:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne Vic 3001

Fax Number
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555