

FORM OF PROXY

Baribunma Holdings Limited
[ACN 56 095 838 056]

I/We _____
(insert member(s) name(s))

of _____
(insert member(s) address)

being a member of Baribunma Holdings Limited, hereby appoint:

(Proxy you wish to appoint)

as my/our proxy to vote at the Annual General Meeting of Baribunma Holdings Limited or at any adjournment thereof or failing that I/we appoint the Chairman to cast votes as directed below or failing any direction below as you or said party shall think fit. I/We further appoint and authorise said proxy to direct any nominee holding shares (if any) as nominee for me/us to vote as set out below or in accordance with this proxy at any such meeting.

Resolution:

That the Company receive the Financial report,
Directors' report and Auditor's report.

☐☐

FOR

AGAINST

Ordinary Resolution:

1. That Mr. Brendan McNally of Hayes Knight
(NSW) Pty. Ltd. be appointed as Auditor.

☐☐

FOR

AGAINST

Ordinary Resolution:

2. That the Remuneration Report as contained in the
Company's Annual Report 2008, be adopted.

☐☐

FOR

AGAINST

Dated this _____ day of _____ 2008

[Sign here]
Shareholder's Signature