

# **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.

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**FOR AGAINST**

## **Ordinary Resolution:**

1. That Mr. Harold Victor Holden be re-elected as  
a Director.

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**FOR AGAINST**

## **Ordinary Resolution:**

2. That the Remuneration Report as contained in the  
Company's Annual Report 2009, be adopted.

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**FOR AGAINST**

## **Ordinary Resolution:**

3. That, for the purpose of NSX Listing Rule 6.25  
and for all other purposes, the placement of  
695,814 ordinary shares as detailed in the  
accompanying explanatory memorandum,  
is hereby ratified.

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**FOR AGAINST**

## **Ordinary Resolution:**

4. That, pursuant to the Corporations Act [s249HA]

the current Auditor be removed and replaced with  
a person to be nominated at the meeting of which  
this due notice is given.

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**FOR    AGAINST**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2009

\_\_\_\_\_[Sign here]

Shareholder's Signature