

BARIBUNMA HOLDINGS LIMITED

ACN 095 838 056

("the Company")

PROXY FORM

Robert John Pringle
Director
Baribunma Holdings Limited

By Post

Unit 4/82 Mount Street
Coogee
NSW 2034

By Facsimile

(02) 8021 9624

By Email

r.pringle@baribunma.com.au

APPOINTMENT OF PROXY

I/We being a Shareholder/Shareholders of the Company and entitled to vote in the Company, hereby appoint

☐

DON WILD

If you are not appointing the Chairman of the meeting as your proxy please write here the full name of the Individual or body corporate (excluding the registered Securityholder) you are appointing as your proxy.

Or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting as my/our proxy at the General Meeting of the Company to be held at **Mortdale RSL Club, 25 Macquarie Place, Mortdale NSW 2223 at 11.30am on Thursday the 28th of April 2011** and at any adjournments of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

- ☐ If the Chairman of the Meeting is appointed as your proxy or may be appointed by default, and you do not wish to direct your proxy how to vote in respect of a resolution, please mark this box. By marking this box, you acknowledge that the Chairman of the Meeting may vote as your proxy even if he/she has an interest in the outcome of the resolution and votes cast by the Chairman of the Meeting for those resolutions, other than as proxy holder, will be disregarded because of that interest. If you do not mark this box you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on the resolution and your votes will not be counted in calculating the required majority if a poll is called. The Chair intends to vote all undirected proxies in favour of the resolution.

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VOTING DIRECTIONS TO YOUR PROXY

FOR AGAINST ABSTAIN*

| | | | | |
|---------------------|---|--------------------------|--------------------------|--------------------------|
| Resolution 1 | Removal of Peter John Bancroft as Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 2 | Appointment of Brendan Lennon as Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 3 | Appointment of Don Wild as Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 4 | Appointment of Don Wild as Secretary | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 5 | Removal of Authority from Michael O'Connell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

*If you mark the abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

PLEASE SIGN HERE

Individual or Security holder 1

Security holder 2

Security holder 3

Please print your information below:

Contact Name: _____

Contact Phone: _____

Date: _____