

**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:**

1. That the Company receive and consider the Financial report together with the Directors' report and Auditor's report.

☐ ☐  
**FOR AGAINST**

**Resolution:**

2. (a) That Mr. Donald Wild be re-elected as a Director.

☐ ☐  
**FOR AGAINST**

2. (b) That Mr. Brendain O'Lennain be re-elected as a Director.

**FOR AGAINST**

2. (c) That Mr. Robert John Pringle be re-elected as a Director.

**FOR AGAINST**

**Resolution:**

3. That the Remuneration Report as contained in the Company's Annual Report 2011, be adopted.

☐ ☐  
**FOR AGAINST**

**Resolution:**

4. (a) That the bonus shares issued to the Company Officers or entities associated with them, as contained in the Directors Report of the Company for the financial year ended 30 June, 2011, be adopted.

☐ ☐  
**FOR AGAINST**

(b) That the bonus shares issued to the Company Officers or entities associated with the Company Officers, on 31 October, 2011 as detailed hereunder be confirmed –

Robert Pringle	750,000	Donald Wild	750,000
Brendain O'Lennain	750,000	Lindsay Freeman	750,000

**FOR AGAINST**

## FORM OF PROXY

**Baribunma Holdings Limited**  
**ACN 56 095 838 056**

### Resolution:

5. That the minutes of the 2009 Annual General Meeting be rescinded as they are not a factual account of the meeting that took place.

**FOR      AGAINST**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2011

\_\_\_\_\_  
Shareholder's Signature

**[Sign here]**

\_\_\_\_\_  
Shareholder's Signature

**[Sign here]**

Company / shareholder name (s) \_\_\_\_\_

### NOTES

- A Shareholder of the Company entitled to attend and vote at the General Meeting is entitled to appoint not more than two (2) proxies, neither of whom need be Shareholders, to attend and vote instead of the Shareholder. If a member wishes to appoint two (2) proxies it must be entitled to cast two (2) or more votes.
- A Shareholder entitled to attend and vote may appoint not more than two proxies to attend the meeting and vote in his or her stead. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the Shareholder's voting rights. If two (2) proxies are appointed, each proxy must be appointed to represent a specified proportion of the total of that Shareholder's voting rights or a number of votes, subject to which, each proxy shall be entitled to vote on a poll in respect of such specified portion. If this proxy form does not specify the proportion or the number of votes then each proxy may exercise half of the votes.
- A proxy need not be a Shareholder of the Company. If you specify the manner in which the proxy is to vote, the proxy must vote as specified.
- Proxies by a Company should be executed as set out in italics above or where your Constitution requires under the Company's Common Seal and signed by 2 directors or a director and secretary of the Company. Alternatively, a Company may appoint a representative pursuant to section 250D(1) of the Corporations Act 2001. A Company should sign either the proxy or the appointment of representative under its common seal in accordance with S127(2) Corporations Act 2001 in order to be effective unless its own Constitution otherwise provides in which case the proxy form or the S250(1) appointment should be signed in accordance with S127(1) Corporations Act 2001.
- This proxy form and any power of attorney (or certified copy) or other authority, must be completed and lodged at the Company's Registered Office at 13 Caroline St East Gosford NSW 2250 (c/- PO Box 9459 Wyoming NSW 2250), or by facsimile - (02) 4322 7783 not less than forty-eight (48) hours before the time appointed for the holding of the General Meeting. *In other words, your proxy must be received at the Company's registered office by mail or facsimile before AEST 5pm Friday 25<sup>th</sup> November, 2011.*