

HEIDELBERG DISTRICT COMMUNITY ENTERPRISE LTD

PROXY FORM

Lodgement of Proxy

A proxy form (and any Power of Attorney under which it was signed) must be lodged with the Company Secretary not later than 4.00 pm Friday, November 9, 2012. Any proxy form lodged after that time will be invalid.

Signature(s)

In the case of joint shareholders, holding of one share certificate, only one signature will be valid. If signing as an Attorney, then the Power of Attorney must have been noted on the share application.

Registered Name and Address

Securityholder Reference Number (SRN)

.....

.....

.....

Appointment of Proxy

I/We appoint
(Chairman or name of person you are appointing)

VOTE ON RESOLUTIONS

1. Item 2 – Re-election/Election of Directors

For a three (3) year term

Nancy Caple

For/Against/Abstain

Graham Norman

For/Against/Abstain

Evelyn Stagg

For/Against/Abstain

Janette Corcoran

For/Against/Abstain

Tracy Margieson

For/Against/Abstain

Sarina Sorrenti

For/Against/Abstain

2. Item 3- Remuneration Report

For/Against/Abstain

Signature(s)