

# Proxy Form

**Harbord Financial Services Limited**

ABN 25 097 282 525

**All Correspondence to:**

The Company Secretary  
Harbord Financial Services Ltd  
C/- Freshwater Community Branch of  
Bendigo Bank  
20 Albert Street  
FRESHWATER NSW 2096  
Enquires:  
0412 877 800  
[iangmobile@hotmail.com](mailto:iangmobile@hotmail.com)

## Appointment of proxy

I/We being a member/s of Harbord Financial Services Limited and entitled to attend and vote appoint the person named below or, if no person is named below, the Chairman of the meeting as my/our proxy to vote in accordance with directions set out below (with a discretion as to any business not referred to below) or, if no Directions are given, as my/our proxy sees fit, at the Annual General Meeting of the Company to be held at Freshwater Surf Life Saving Club, Kooloorra Street, Freshwater at 7.00pm on Thursday 15 November 2012 and at any adjournment of that meeting.

In the relevant Box either mark with "X" or print the name of the person

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**OR**

The Chairman of the meeting

In the box above print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting

**Please refer to the next page for voting**

## Proxy Form (continued)

Voting directions to your proxy Please mark

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to indicate your directions

### Ordinary Business

	For	Against	Abstain *
<b>Item 1 Receipt of financial report</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 2 Notification of Dividend</b>	<b>No Resolution Required</b>		
<b>Item 3 Re-election &amp; ratification of Directors</b>			
(a) Re-election of Noela Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Re-election of John Vaccaro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 4 Election of Directors</b>			
(a) Election of Denise Goldstein	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Election of Peter Harley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 5 Voluntary Withdrawal of Listing on NSX</b> That 75% majority of shareholders at the meeting pass a motion: "To withdraw the Company's listing from NSX in the next 2 years subject to the NSW Government abolishing duty on the transfer of unlisted shares."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 6 That the remuneration report be adopted</b> ##	<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 vote will not be counted in working out the required majority on a poll.

## **Note** under the Corporations Act a vote must not be cast (in any capacity) by or on behalf of a member of key management personnel, details of whose remuneration is included in the remuneration report. However as the directors all volunteer their services on an honorary basis we feel the Chairman or other Directors holding a proxy can vote on Item 6. The Chairman of the meeting intends to vote all available proxies in favour of item 6.

By appointing the Chairman of the meeting as your proxy you direct the Chairman to vote in accordance with your voting instructions on all above Items. If no direction is indicated for any of the above Items, then the Chairman will vote for the resolution.

### **Please Sign Here**

This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented.

**Individual or Shareholder 1**

**Sole Director and  
Sole Company Secretary**

**Shareholder 2**

**Director**

**Shareholder 3**

**Director/Company Secretary**

Please refer to the attached instructions on how to complete the Proxy Form

**Harbord Financial Services Limited** ABN 25 097 282 525  
**Registered Office 20 Albert Street, FRESHWATER NSW 2096**

**How to complete the Proxy Form**

**1 Your Name and Address**

This is your name and address as it appears on the Company's share register. If this information is incorrect, please mark the box and make the correction on the form. Please note you cannot change ownership of your shares using this form.

**2 Appointment of a proxy**

A member entitled to attend and vote at the Meeting may appoint one proxy. A proxy need not be a member of the Company. A proxy may be an individual or a company.

**3 Identity of proxy**

If you wish to appointment the Chairman of the Meeting as your proxy, mark the box with "X". If the person you wish to appoint is someone other than the Chairman of the Meeting please write the name of that person in the large box. If you leave this section blank, the Chairman of the meeting will act as your proxy.

**4 Voting instructions**

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on any item your vote on that item will be invalid.

**5 Signing instructions**

*The Proxy Form* Must be signed in the spaces provided.

*Individual:* If the shareholding is in one name, the holder must sign.

*Joint holding:* If the shareholding is more than one name, any one holder may sign.

*Power of Attorney:* To sign under a power of attorney, you must have already lodged this document with the Company or attach a certified copy of the power of attorney to this form when you return the completed form.

*Companies:* If the shareholding is in the name of a company:  
If the company has a sole director who is also the sole company secretary, this form must be signed by that person.  
If the company (under section 204A of the Corporations Act 2001) does not have a company secretary, a sole director can also sign alone.  
Otherwise this form must be signed by a Director jointly with either another Director or a company secretary.  
Please indicate the office held and sign in the appropriate place.

If a representative of the company is to attend the meeting, the appropriate "Certification of Appointment of the Corporate Representative" must be produced before the meeting to the Company.

**Lodging instructions**

This Proxy Form (and any power of attorney under which it is signed) must be received by the Company not later than 2 business days before the meeting by 5.00pm on Monday 12<sup>th</sup> November 2012. Any proxy Form received after that time will **not** be valid for the scheduled meeting. Documents may be lodged in any of the following ways.

By post or hand delivery to the Company's registered office at  
20 Albert Street, FRESHWATER NSW 2096 or  
By facsimile to fax number 02 9939 6844