

PROXY FORM
VentureAcess Group Limited
ABN 42 087 426 953
Extraordinary General Meeting
Tuesday 21st May 2013 at 11.30 am

Appointment of Proxy

If you are appointing a proxy to attend the Extraordinary General Meeting on your behalf, please complete the form and submit it in accordance with the directions at the bottom of the page and instructions on the reverse side of this Proxy Form.

I/We being shareholder/shareholders of VentureAcess Group Limited pursuant to my/our right to appoint not more than two proxies, appoint

<input type="checkbox"/> FIRST PROXY The Chairman of the Meeting	OR	<input type="checkbox"/> FIRST PROXY SECOND PROXY (IF APPLICABLE)	Write here the name of the person you are appointing if this person is someone other than the Chairman of the Meeting. If you are appointing a second proxy - write here the name of the other person you are appointing.
	AND	<input type="checkbox"/>	

Please mark ☒ in the appropriate box or boxes

or failing him/her, (or if the box is not ticked and no proxy is specified above), the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting to be held on Tuesday 21st May 2013 at 11.30 am and at any adjournment of that meeting.

This proxy is to be used in respect of _____ % of the ordinary shares I/we hold.

Voting directions to your proxy – please mark ☒ to indicate your directions

RESOLUTION	For	Against	Abstain*
1. To approve the issue of 195,150,000 fully paid ordinary shares at closure of the non-renounceable rights issue dated 12 April 2013 if fully subscribed and an additional 50,000,000 fully paid ordinary shares if fully oversubscribed or such lesser amount equating to the subscribed shares at closure of the offer on 10 May 2013.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the issue of 1,250,000,000 fully paid ordinary shares in VentureAcess Group Limited for issue to the shareholders of Credit Elect Pty Ltd in consideration of the purchase of 100% of the shares in Credit Elect Pty Ltd.	<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 YOUR PROXY FORM BELOW:

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

Executed in accordance with section 127 of the Corporations Act:

Individual or Shareholder 1	Joint Shareholder 2	Joint Shareholder 3
Name of Shareholder:	Name of Shareholder:	Name of Shareholder:
Sign:	Sign:	Sign:

Sole Director & Sole Company Secretary

Director

Director / Company Secretary

Dated this _____ day of _____ 2013

Contact Name: _____

Telephone / Mobile: _____

Address: _____

Email: _____

VentureAxess Group Limited
Extraordinary General Meeting - 21 May 2013
Proxy Form

INSTRUCTIONS FOR COMPLETING PROXY FORM

1. Completion of a proxy form will not prevent individual shareholders from attending the Extraordinary General Meeting in person if they wish. Where a shareholder completes and lodges a valid proxy form and attends the Extraordinary General Meeting in person, then the proxy's authority to speak and vote for that shareholder is suspended while the shareholder is present at the Extraordinary General Meeting.
2. A shareholder of the Company entitled to attend and vote is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the shareholder's voting rights. If the shareholder appoints two proxies and the appointments do not specify this proportion, each proxy may exercise half of the votes.
3. A proxy need not be a shareholder of the Company.
4. If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll and that your shares are not to be counted in computing the required majority on a poll.
5. If a representative of a company shareholder is to attend the Meeting, a properly executed original (or certified copy) of the appropriate "Certificate of Appointment of Corporate Representative" should be produced for admission to the Extraordinary General Meeting. Previously lodged "Certificates of Appointment of Corporate Representative" will be disregarded by the Company.
6. If a representative as Power of Attorney of a shareholder is to attend the meeting, a properly executed original (or originally certified copy) of an appropriate Power of Attorney should be produced for admission to the Extraordinary General Meeting. Previously lodged Powers of Attorney will be disregarded by the Company.

7. Signing Instructions

You must sign this form as follows in the spaces provided:

- | | |
|---------------------------|---|
| Individual: | Where the holding is in one name, the holder must sign. |
| Joint Holding: | Where the holding is in more than one name, all of the shareholders should sign. |
| Power of Attorney: | If you are signing under a Power of Attorney, you must lodge an original or certified photocopy of the appropriate Power of Attorney with your completed Proxy Form. |
| Companies: | <p>Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person.</p> <p>If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone.</p> <p>Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.</p> |

8. Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address below not later than **11.30 am on Friday 17 May 2013** (48 hours before the commencement of the meeting). Any Proxy Form received after that time will not be valid for the scheduled meeting.

Address for Lodgement of Proxy Form	VentureAxess Group Limited C/- Collins Street Group Limited Level 13 350 Collins Street Melbourne VIC 3000
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Alternatively you can fax your proxy form so that it is received no later than 11.30 m on Friday 17 May 2013 on the fax number listed below.

Fax number:	+61 (0) 3 9606 0267
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