

PROXY FORM
VentureAcess Group Limited
 ABN 42 087 426 953
Extraordinary General Meeting
Friday 16 August 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 Friday 16 August 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 a share consolidation of 10 to 1 reducing the number of ordinary shares on issue and providing for an issue price of \$0.10 (ten cents) per share	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the issue of 4 million (four million) options at \$0.10 (ten cents) expiring 30 August 2017 to the following directors of the company: Simon Van Assche, Ilmars Draudins, David Hickie and Christine Hicks; to be shared equally and equating to 1 million (one million) options per director.	<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: _____

Fax number: +61 (0) 3 9606 0267