

HEIDELBERG DISTRICT COMMUNITY ENTERPRISE LIMITED
A.B.N. 62 095 312 744

PROXY FORM

Lodgement of Proxy

A proxy form (and any Power of Attorney under which it is signed) must be lodged with the Company Secretary not later than 4.00pm Friday, 8 November 2013. Any proxy form lodged after that time will be invalid.

Signature(s)

In the case of joint shareholders, holding 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)

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Appointment of Proxy

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

VOTE ON RESOLUTIONS

1. Item 2 – Re-election of Directors

For a three (3) year term:

Paul Gittings

For/Against/Abstain

Russell Hutchins

For/Against/Abstain

Brett Purchase

For/Against/Abstain

Brian Simpson

For/Against/Abstain

2. Item 3 – Election of new Directors

For a three (3) year term:

Lynne Johnson

For/Against/Abstain

Geva Murano

For/Against/Abstain

3. Item 4 – Remuneration Report

For/Against/Abstain

Signature(s).....