

# Proxy form

**Manningham Community Enterprises Limited**  
**A.B.N. 69 101 174 270**

All correspondence to:  
**Manningham Community Enterprises Limited**  
**900 Doncaster Road**  
**Doncaster East VIC 3109**  
**Enquiries 9840 2028**  
**Facsimile 9840 2162**

**Please print your name & address:**

**Name Shareholder:** .....

**Address:** .....

.....

**Postcode:** .....

Mark this box with an 'X' if you have  
made any changes to your address  
details (see reverse)

## Appointment of proxy

I/We being a member/s of **Manningham Community Enterprises 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 **Casavini, 9 Mitchell Street, Doncaster East 3109** on **Thursday November 13 2014** at **3.30pm** and at any adjournment of that Meeting.

The Chairman of  
the Meeting  
(mark with an 'X')

OR

Write here the name of the person you are  
appointing if this person is someone other  
than the Chairman of the Meeting.

**Voting directions to your proxy. Please mark with 'X' to indicate your directions.**

Ordinary Business	Accept	Decline	Abstain*
Item 1. Receipt of Financial Report, Director's Report and Auditor's Report for year ending June 30 2014			
Item 2. Re-election of <b>Raymond B. Barrington</b>			
Item 3. Re-election of <b>Daryl L. G. Brown</b>			
Item 4. Re-election of <b>Ian Goldsmith</b>			
Item 5. Re-election of <b>Erica J. Mounter</b>			
Item 6. The firm <b>Andrew Frewin &amp; Stewart</b> be appointed as Auditor of the company			
Item 7. Approval of Director fees pool - <b>\$50,000</b>			

\*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.

## 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

Shareholder 2

Shareholder 3

Sole Director and Sole Company Secretary – Print Name	Director – Print Name	Director/Company Secretary – Print name

# Proxy form

## How to complete this Proxy form

### 1. Your name and address

Please include your name and address on the top of the Proxy Form. If your address has changed please advise on this form by putting an X in the box. **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 appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. 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 item 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 an 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 holding is in one name, the holder must sign.
- **Joint holding:** If the holding is in more than one name, any one holder may sign.

### Power of Attorney

To sign under 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 it.

### Companies

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 by signing in the appropriate place.

If a representative of the Company is to attend the meeting, the appropriate 'Certificate of Appointment of Corporate Representative' must be produced before admission to the Meeting.

**Date Proxy Form must be received:** This Proxy Form [and any Power of Attorney under which it is signed] must be received by the Company no later than 5.00pm on Thursday November 6 2014. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged by:

*Post or hand delivery*

To the Company's registered office at **900 Doncaster Road, Doncaster East 3109.**

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