

# EDTRIN GROUP LTD

## PROXY FORM

I/We \_\_\_\_\_

of \_\_\_\_\_

Being a shareholder(s) of Edtrin group Ltd ("the Company") and entitled to

\_\_\_\_\_ shares in the Company hereby appoint \_\_\_\_\_

of \_\_\_\_\_

or failing him/her \_\_\_\_\_

of \_\_\_\_\_

or failing him/her the Chairman as my/our proxy to vote for me/us and on my/our behalf at the general meeting of the Company to be held at Carlton Hotel 76 Bras Basah Road Singapore on 12 November 2015 at 10am (Singapore time) ("the Meeting") and at any adjournment thereof in respect of \_\_\_\_\_ of my/our shares or, failing any number being specified, ALL of my/our shares in the Company.

If two proxies are appointed, the proportion of voting rights this proxy is authorized to exercise is [ ]%. (The Company on request will supply an additional proxy form).

If you wish to indicate how your proxy is to vote, please tick the appropriate boxes below. If no directions are given then, subject to anything to the contrary in the notice of the Meeting, your proxy may vote as your proxy thinks fit or may abstain.

The Chair of the Meeting intends to vote undirected proxies in favour of all proposed resolutions, including Resolution 2. If you appoint the Chair of the meeting as your proxy or the Chair of the Meeting is by default taken to have been appointed as your proxy (refer to Section 4.7 in the notice of the Meeting) unless you indicate otherwise by ticking the "For", "Against" or "Abstain" box for Resolution 2 (see over page) you will be authorizing the Chair of the Meeting to vote in accordance with the Chair's voting intentions on each Resolution, even if the Resolution (as is the case for Resolutions 2) is connected directly or indirectly with the remuneration of a member or members of the Cater Gold Mining Limited Group of companies' Key Management Personnel.

(Please note that the above statement as to how the Chair of the Meeting intends to vote undirected proxies expresses the Chair's intention as at the date of the notice of the Meeting. In exceptional circumstances the Chair's intention may change subsequently. If there is a change to how the Chair intends to vote undirected proxies the Company will make an announcement to ASX advising of that fact and explaining the reason for the change).

I/we direct my/our proxy to vote as indicated below:

