

# Print Mail Logistics Limited (ACN 103 116 856) Proxy Form

<b>I/We</b> (shareholder's name)	
<b>of</b> (address)	

Being a member/s of Print Mail Logistics Limited and entitled to vote appoint

☐

The Chairman of the meeting (mark box with an "X")

OR

Write here the name of the person (or body corporate) you are appointing if this person is someone other than the Chairman of the meeting

or failing the person named, or if no person is named, the Chairman of the Meeting as my/our proxy to vote in accordance with the following directions for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 27 November 2015 and at any adjournment of that meeting.

I/We direct my/our proxy to vote in respect of each resolution to be considered as indicated with an **X** below, and to vote or abstain in respect of any procedural resolution as my/our proxy thinks fit.

		FOR	AGAINST	ABSTAIN
Item 2.	Remuneration Report.	[ ]	[ ]	[ ]
Item 3	Re-election of Mr Luis Garcia	[ ]	[ ]	[ ]

If no direction is given above, I/we authorise my/our proxy to vote or abstain as my/our proxy thinks fit in respect of each resolution (including any procedural resolution) to be considered by the meeting and any adjournment of the meeting.

### IMPORTANT: Please note

If the Chairman of the Meeting is to be your proxy and you have not directed your proxy how to vote on item 1 above, please place a mark in this box. ☐

By marking this box, you acknowledge that the Chairman of the Meeting may exercise your proxy even if he has an interest in the outcome of those items and that votes cast by him, other than as proxy holder, would be disregarded because of that interest. The Chairman intends to vote undirected proxies in favour of each item. If you do not mark this box, the Chairman will not cast your undirected proxy on item 1.

## Signature(s) of Shareholder

*Member 1 (Individual)*

*Director or Sole Director/Secretary  
(delete one)*

*Member 2 (Dual/Individual)*

*Director/Company Secretary  
(delete one)*

*Member 3 (Dual/Individual)*

**Signing Instructions:** This form should be signed by the shareholder. If a joint holding, all shareholders should sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or certificate copy attached to this form. If executed by a company, the form must be executed in accordance with the member's constitution and the *Corporations Act 2001* (Cwlth) (or equivalent legislation if overseas).

# NOTES FOR COMPLETION OF PROXY FORM

## Print Mail Logistics Limited (ACN 103 116 856)

### APPOINTMENT OF PROXY (see Proxy Form)

- To appoint a single proxy – tick BOX A, complete name of proxy and sign Proxy Form; OR
- To appoint the Chairman only – tick BOX B and sign Proxy Form.

A proxy appointed to attend and vote for a member has the same rights as the member to vote (to the extent allowed by this appointment) and to join in the demand for a poll.

If you mark the abstention box for a particular item, you are directing your proxy not to vote on a show of hands or on a poll and your shares will not be counted in computing the required majority on a poll.

### HOW TO SIGN PROXY FORM

- The proxy form must be signed by the member or by the member's attorney. If a joint holding then either shareholder may sign.
- If the proxy is signed by a person who is not the registered shareholder, then the relevant authority or a certified copy should either have been exhibited previously with the Company or be enclosed with this proxy. If sent by fax then the original certified authority must be sent to the Registry.
- If the member is a corporation, the proxy form must be signed in accordance with its constitution and the Corporations Act 2001, or under the hand of an authorised officer or attorney who has not received any notice of revocation. A person intending to vote shares held in the name of a corporation MUST bring a properly executed authority from the corporation in favour of the person attending.

### DEADLINE FOR RECEIPT OF PROXIES

This Proxy Form must be lodged with the Company before **9.00am** (Hobart time) on 25 November 2015, i.e. not less than 48 hours before the time for holding the meeting by:

- Mailing your proxy to the Registry using the Reply Paid envelope or post to Level 3, 345 Ann Street, Brisbane, QLD 4000; OR
- Depositing your proxy with the Registry at Level 3, 345 Ann Street, Brisbane, Queensland, 4000; OR
- Faxing your proxy to (07) 3231 0099 (if within Australia) or +61 7 3231 0099 (if sent from overseas).

**Please bring this letter with you to the meeting to enable us to process your registration efficiently.**  
Registration will commence at 8.30am on 27 November 2015.

### APPOINTMENT OF 2 PROXIES

(If you are entitled to cast 2 or more votes at the meeting, you may appoint 2 proxies instead of a single proxy)

**(If you wish to appoint 2 proxies then complete below and not details for Appointment of Proxy on Proxy Form)**

I/We appoint

.....(insert name of first proxy)

to exercise (state number or proportion) .....of my/our votes for me/us at the Annual General Meeting of the Company **AND**

I/We appoint .....(insert name of second proxy)

to exercise (state number or proportion) .....of my/our votes for me/us at the Annual General Meeting of the Company **OR** Failing one or both of my first and second proxies, then the Chairman to exercise my/our votes for me/us in respect of the number or proportion of my/our shares allocated to the absent proxy/s, as set out above.

**Note:** If you appoint 2 proxies and do not specify the number or proportion of votes each proxy may exercise, then each will be entitled to exercise half of your votes (with fractions being disregarded).