

APPOINTMENT OF PROXY Annual General Meeting

The Company Secretary
Bendigo Telco Limited
ACN 089 782 203
23 McLaren Street
BENDIGO VIC 3552

Facsimile: (03) 5454 5001, Email: ken.belfrage@bendigotelco.com.au

A. Appointment of Proxy

I/We being a member of Bendigo Telco Limited
hereby appoint (name of proxy)

Or failing the person so named or, if no person is named, the Chairperson of the Meeting, to vote in accordance with the following directions or, if no directions have been given, as the proxy sees fit at the **Annual General Meeting to be held at Julie-Anna Comfort Inn 268 Napier Street, Bendigo on Wednesday 25 October 2017 at 6.00pm** and at any adjournment of the meeting.

B. Voting on business of the Annual General Meeting

Agenda Item

	For	Against	Abstain
2. Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Mr G Bastian as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Ms M O'Sullivan as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Mr R Payne as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of Mr G Gillett as a 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 that item on a show of hands or on a poll and that your shares are not to be counted in computing the required majority on a poll.

C If you wish to appoint two proxies:
State the percentage or number of your votes applicable to this form OR **Proportion of votes %** **Number of votes**

D Sign here:

All individuals and joint holders must sign

Signature

Signature

Please complete the date

Date:

Companies

Signature

Signature

Date:

Send completed Proxy forms to the Company Secretary, Bendigo Telco Limited, at 23 McLaren Street Bendigo, by facsimile: (03) 5454 5001 or by email to ken.belfrage@bendigotelco.com.au **prior to 5.00 pm on 23 October, 2017.**