

**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 AEDT Friday 19 November 2021. 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)**

.....  
.....

**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:

**Anne Rogan**

**Jason Dwyer**

**John Nelson**

For/Against/Abstain

For/Against/Abstain

For/Against/Abstain

**2.     Item 3 – Election of New Directors**

For a three (3) year term:

**Peter Howe**

For/Against/Abstain

**3.     Item 4 – Remuneration Report**

For/Against/Abstain

**Signature(s)**.....