



telezon ltd

ACN 009 151 277
Notice of Meeting

All Correspondence to:
Advanced Share Registry
PO Box 1156, Nedlands WA 6909
110 Stirling Hwy, Nedlands, WA 6009
Ph. +61 (08) 9389 8033 Fax. +61 (08) 9389 7871
Web. www.advancedshare.com.au

HOW TO VOTE

If you are unable to attend the meeting, you are encouraged to complete and return the enclosed Proxy Form which allows you to lodge your vote directly or appoint a proxy to vote on your behalf.

Receipt of Proxy

The completed Proxy Form must be received by **Advanced Share Registry no later than 10.30am (Melbourne time) on Monday, 17 November 2014**, being 48 Business Hours before the commencement of the meeting.

Eligibility to attend and vote

You will be eligible to attend at the meeting if you are registered as a holder of Telezon Limited shares no less than 48 Business Hours before the commencement of the meeting.

Signing Instructions

Individual	Where the holding is in one name, the member must sign.
Joint Holding	Where the holding is in more than one name, all of the members must sign.
Power of Attorney	If you have not already provided the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to the Proxy Form when you return it.
Companies	Where the company has a sole director who is also the sole company secretary, that person must sign. Where the company (pursuant to Section 204A of the Corporations Act) does not have a company secretary, a sole director can also sign alone. Otherwise, a director jointly with either another director or a company secretary must sign. Please sign in the appropriate place to indicate the office held.

Appointing a Proxy

1. A member entitled to attend and vote at the meeting is entitled to appoint not more than two proxies (If you are entitled to cast two or more votes, you may appoint two proxies).
2. If a member appoints two proxies, the member may specify the proportion or number of votes each proxy is appointed to exercise. If the member does not specify a proportion or number, each proxy may exercise half of the votes. Fractions of votes will be disregarded. Neither proxy may vote on a show of hands. If you require an additional proxy form, the Company will supply it on request.
3. A proxy need not be a member of the Company and may be an individual or a body corporate.
4. If a member appoints a body corporate as a proxy, that body corporate will need to ensure that it:
 - Appoints an individual as its corporate representative to exercise its powers at the meeting, in accordance with section 250D of the Corporations Act 2001; and
 - Provides in advance of the meeting at the Company's share registry (details below) or handed in at the meeting when registering a properly executed letter or other document ("Certificate of Appointment of Corporate Representative") confirming that they are authorised to act as the corporate representative. A form of the certificate may be obtained from the Company's share registry.
5. If you appoint a proxy, you may still attend the meeting. However, your proxy's rights to speak and vote are suspended while you are present. Accordingly, you will be asked to revoke your proxy if you register at the meeting.
6. A personalised proxy form is included with this Notice of Meeting.
7. Lodgement of Proxy Form should be to Advanced Share Registry – details contained within this Notice of Meeting.

Lodgement of a Proxy Form

Proxy forms must be completed and lodged with the Company's share registry (details below) by **10.30am (Melbourne time) on Monday, 17 November 2014**, being 48 Business Hours before the scheduled commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting. *(NB: No facility exists for receiving proxy forms by email):*

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How the Chair of the Meeting will Vote Undirected Proxies

The Chair of the meeting will vote undirected proxies on, and in favour of, all resolutions except the resolution pertaining to the adoption of the remuneration report. If you appoint the Chair of the meeting as your proxy and do not direct him/her how to vote on the resolution pertaining to the remuneration report, he/she will not vote your proxy on that item of business. Accordingly, if you appoint the Chair of the meeting, you should direct him/her how to vote on the resolution pertaining to the remuneration report if you want your shares to be voted on that item of business.

"Snap-shot" Time

The Board has determined that for the purposes of Section 1109N of the Corporations Act 2001 and determining voting entitlements at the Annual General Meeting, the persons eligible to vote at the meeting will be those persons who are registered shareholders of the Company at **10.30am (Melbourne time) on Monday, 17 November 2014**.



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PROXY FORM

Please mark to indicate your directions

STEP 1

APPOINTMENT OF A PROXY

If appointing a proxy to attend the Annual General Meeting on your behalf, please complete the form and submit it in accordance with the 'How to Vote' instructions.

I/We being a member/s of Telezon Limited pursuant to my/our right to appoint not more than two proxies, appoint:

The Chair
of the meeting

OR

Write here the name of the person you are appointing. (NB. If you leave this section blank, the Chair of the meeting will be your proxy).

or failing him/her

Write here the name of the other person you are appointing (if any).

or failing the individual(s) or body corporate(s) named, or if no individual(s) or body corporate(s) is named, the Chair of the meeting, as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions at the Meeting to be held at **10.30am (Melbourne time), Wednesday 19th November at RSM Bird Cameron Chartered Accountants, Level 21, 55 Collins Street, Melbourne VIC 3000** and at any adjournment of that meeting.

If you have not appointed the Chair of the meeting as your proxy and you are appointing a second proxy please complete the following: Proxy 1 is appointed to represent _____% of my voting and Proxy 2 is appointed to represent _____% of my total votes.

My total voting right is _____ shares.

NB. If the appointment does not specify the proportion or number of votes that the proxy may exercise, each proxy may exercise half the votes.

If the Chair of the meeting is appointed as your proxy, or may be appointed by default and you **do not** wish to direct your proxy how to vote as your proxy in respect of a resolution, **please place a mark in the box.** By marking this box, you acknowledge that the Chair of the meeting may exercise your proxy even if he/she has an interest in the outcome of the resolutions and that votes cast by the Chair of the meeting for those resolutions other than as the proxy holder will be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chair will not cast your votes on the resolution and your votes will not be counted in calculating the required majority if a poll is called on the resolution.

NB. The Chair of the meeting will not be able to cast your votes in relation to the resolution pertaining to the Remuneration Report if you do not direct your proxy on how to vote by marking one of the boxes below (refer 'How the Chair of the Meeting will Vote Undirected Proxies').

The Chair of the meeting intends to vote all undirected proxies in favour of Resolution 3.

STEP 2

VOTING DIRECTIONS TO YOUR PROXY – please mark to indicate your directions

ITEMS OF BUSINESS

2. Remuneration Report (non-binding vote)

For Against Abstain*

3. Re-Election of Director – Mr T. Nye

(* If you mark the ABSTAIN box for a resolution, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in calculating the required majority on a poll.)

SIGN

SIGNING BY MEMBER: This section **must** be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Member 1

Sole Director & Sole Co. Secretary

Member 2 (if joint holding)

Director/ Co. Secretary

Member 3 (if joint holding)

Director

Email: _____ Phone No: () _____

Date _____ / _____ / _____