

**APPOINTMENT OF PROXY**  
**Annual General Meeting**

The Company Secretary  
Bendigo Community Telco Ltd  
ACN 089 782 203  
PO Box 1062  
BENDIGO VIC 3552  
Facsimile: (03) 5454 1537

**A. Appointment of Proxy**

I/We  being a member of Bendigo Community 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 the Vahland Room, Shamrock Hotel, corner Pall Mall & Williamson Street, Bendigo on Tuesday 17 October 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. Re-election of Mr A Cairns as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Dr L Kilmartin 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**

**Proportion  
of votes %**

**OR**

**Number  
of votes**

**D. Sign here:**

This section must be signed

All individuals and joint holders must sign

Signature

Signature

Please complete the date

Date:

Companies

Signature

Signature

Date: