

# PROXY FORM

## Lodgement of Proxy

A proxy form (and any Power of Attorney under which it was signed) must be lodged with the Company Secretary not later than 4.00 pm Friday, November 7, 2008. Any proxy form lodged after that time will be invalid.

## Signature(s)

In the case of joint shareholders, holding of 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**

**Shareholder Certificate Number**

.....  
.....

.....

## Appointment of Proxy

I/We appoint .....  
(Chairman or name of person you are appointing)

## VOTE ON RESOLUTIONS

### 1. Item 2 – Election/Re-election of Directors

For a three (3) year term

Evelyn Stagg

Yes/No/Abstain

Nancy Caple

Yes/No/Abstain

Graham Norman

Yes/No/Abstain

Paul Gittings

Yes/No/Abstain

### 2. Item 3 - Re-appointment of Auditor

Yes/No/Abstain

### 3. Item 4- Remuneration Report

Yes/No/Abstain

### 4. Item 5- Increase Maximum number of Directors

Yes/No/Abstain

Signature(s) .....