

Dear Shareholder,

Due to an accidental omission

We are sending you a replacement proxy form to enable you to be specific in your voting for new directors. And to enable you to vote on all resolutions that are presented at the Annual General Meeting.

You are to vote Accept Decline or Abstain with respect to any individual who has nominated for the position of director on the board for this company.

If you are unable to attend the Annual General Meeting you may complete this form in accordance with instruction given in the attached document.

Heather Chamberlain

Company Secretary

2nd October 2010

Proxy form

INGLEWOOD AND DISTRICTS COMMUNITY ENTERPRISES
A.B.N 87 123 959 375

All correspondence to:
Inglewood and Districts Community Enterprises
P.O Box 98
Inglewood Victoria 3517
Enquiries 54373227

Mark this box with an 'X' if you have made any changes to your address details (see reverse)

Appointment of proxy

I/We being a member/s of **Inglewood and Districts Community Enterprises** and entitled to attend the vote appoint the person named below or, if no person is named below, the Chairman of the Meeting as my/our proxy to vote in accordance with directions set out below (with a discretion as to any business not referred to below) or, if no directions are given, as my/our proxy sees fit, at the Annual General Meeting of the Company to be held at Inglewood RSL Rooms on **26th October 2010 at 7.30pm** and at any adjournment of that Meeting.

The Chairman of the Meeting
(mark with an 'X')

OR

Write here the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

Voting directions to your proxy

Please mark with 'X' to indicate your directions

Ordinary Business	Accept	Decline	Abstain*
Item 1. Appoint AFS & Associates as Auditors, Receipt of Financial Report, Directors Report and Auditors Report			
Item 2. Election of Directors Simon Tuohey			
Colleen Condliffe			
Terry Mangle			
Ken Canfield			
Andrew Smith			

*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in working out the required majority on a poll.

PLEASE SIGN HERE

This section MUST be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1

Shareholder 2

Shareholder 3

Sole Director and
Sole Company Secretary

Director

Director/Company Secretary

Inglewood and Districts Community Enterprises
A.B.N. 87 123 959 375
Registered Office -64 Brooke Street Inglewood