

Proxy Voting Form

Mt Evelyn & Districts Financial Services Ltd
ABN 93 096 782 240

All Correspondence to:
Mt Evelyn & Districts Financial Services Ltd
P.O. Box 451, Mt Evelyn
Victoria, 3796
Enquiries : (03) 97361425
Facsimile: (03) 97361425

Appointment of proxy

I / We being a member(s) of Mt Evelyn & districts Financial Services Ltd and entitled to attend and 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 Hardy House, 49 Birmingham Rd, Mt Evelyn on October 30th, 2008 at 7.30pm.

☐

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

X

to indicate your directions.

Ordinary Business

	For	Against	Abstain*
Item 1. Receipt of Financial Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2. Re-election of Director Jan Simmons	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3. Re-election of Director Albert Buitenhuis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4. Re-election of Director Arch Carswell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5. Election of Director James Chapman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6. Re-appointment of Auditor Richmond Sinnott & Delahunty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 7. Director Remuneration	<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 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
to enable your directions to be implemented.

Individual or Shareholder 1

Shareholder 2

Shareholder 3

Sole Director and
Sole Company Secretary

Director

Shareholder 3

Mt Evelyn & Districts Financial Services Ltd
ABN 93 096 782 240
Registered Office - 20 Kemp Ave, Mt Evelyn, Victoria 3796