

# SANDRINGHAM COMMUNITY FINANCIAL SERVICES LIMITED

ACN 099 131 192

## APPOINTMENT OF PROXY

I/We \_\_\_\_\_ of

\_\_\_\_\_ being

shareholder(s) of Sandringham Community Financial Services Limited, hereby appoint:

the Chairman of the Meeting (mark with an "X") ☐

or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the day of 23 November 2006 and at any adjournment thereof.

**VOTING DIRECTIONS TO YOUR PROXY –please mark ☒ to indicate your intentions**

	For	Against	Abstain
1. To receive the Financial Statements and Reports of Sandringham Community Financial Services Ltd			
2.To elect Mrs Helen Worlidge as a Director of Sandringham Community Financial Services Ltd			
3. To elect Mr Terry Earle as a Director of Sandringham Community Financial Services Ltd			

\_\_\_\_\_  
Name of Signatory

\_\_\_\_\_  
Signature

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2006