

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