

# 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 22 November 2007 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 Mr Fred Stringer as a director of Sandringham Community Financial Services Ltd			
3. To elect Mr David Marshall as a director of Sandringham Community Financial Services Ltd			
4. To approve Return of Capital of 9 cents per share to registered shareholders as at 22nd November 2007			
5. To approve the payment of \$150 per month to each Director commencing on 1 <sup>st</sup> July 2007			

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2007