

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 20 November 2008 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 re-elect Mr Terry Earle as a director of Sandringham Community Financial Services Ltd | | | |
| 3. To re-elect Ms Renate Lange as a director of Sandringham Community Financial Services Ltd | | | |

Name of Signatory _____ Signature_____

Signed this _____ day of _____ 2008