

Proxy Form

All correspondence to:
Upper Yarra Community Enterprise Limited
ABN 54 090 252 627
PO Box 434
Warburton
Vic 3799
Enquiries: (03) 5966 9028

Shareholder Name _____

Address _____

Appointment of proxy

I/We being a member/s of Upper Yarra Community Enterprise Ltd and entitled to attend and vote appoint the person named below, or the Chairman of the meeting as my/our proxy to vote in accordance with the 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 to be held in Yarra Junction on 19 November 2008 at 7.30 pm and at any adjournment of that meeting.

☐

The Chairman of
the Meeting
(Mark with an 'X')

Or

Write here the name of
the person you are
appointing if other
than the Chairman

Voting directions to your proxy – please mark 'X' to indicate your directions

Ordinary Business

Item 1 Receipt of annual report

Item 2 (a) Election of Rodney McKail

(b) Election of Elizabeth Fox

(c) Election of Barry Marshall

(d) Election of Sharon Hawkins

(e) Election of Stephen Freestone

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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

Individual or Shareholder 1

Sole Director or
Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

This proxy form (and any power of attorney under which it is signed) must be received by the Company not later than 2 business days before the meeting, by post to the above address or facsimile to (03) 5966 2740