

3. Acknowledgements

I hereby acknowledge and consent that:

- (a) I give my authority, as a Voting Member, to appoint the Proxy for the Meeting(s) and any adjourned meeting or postponed meeting;
- (b) the Proxy has the right to attend and represent me at the Meeting(s) and exercise any other rights of a Proxy permitted by the Constitution or the *Corporations Act 2001*;
- (c) this Proxy Form is a standing proxy, and may be revoked by me at any time by notice in writing to the Company, prior to the Meeting;
- (d) the Proxy is entitled and eligible to vote in accordance with the Constitution and the *Corporations Act 2001*;
- (e) where the Proxy fails to attend the specified meeting(s), I consent for the Meeting Chair to act as my Proxy in their absence; and
- (f) this Proxy Form may direct the way the Proxy is to vote in respect of a particular resolution.

4. Execution

Date:

Member's name

Member's signature