

Instructions for completion of proxy form

Section 1: Name and address of member

1 Insert your name, address and membership number.

Section 2: Appointment of proxy

2 If you wish to appoint the Chairman of the meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the meeting, write the full name of that person in the space provided. If you leave this section blank or your named proxy does not attend the Meeting, the Chairman of the meeting will be your proxy.

Section 3: Voting instructions

3 You may direct your proxy how to vote on the Special Resolution by placing a mark in one of the three boxes opposite that item of business. If you do not mark any of the boxes on a given item, your proxy may decide whether or how to vote on that item. If you mark more than one box on an item, your vote on that item will be invalid.

Section 4: Signing by member

4 You must sign this form as follows in the spaces provided:

Individual	The member must sign.
Power of Attorney	To sign under power of attorney, either the power of attorney must have already been lodged with the Company's member registry for notation or the original (or a certified copy) of the power of attorney must accompany this document.
Organisational Members	A letter must be received at the office prior to the closing date of proxies nominating the person as the organisation's representative. This letter must be on letterhead and signed by the Chairperson.

Section 5: Lodging of proxy

5 This proxy form (and the original or a certified copy of any power of attorney under which it is signed) must be received by the Company not later than 9:30am on the date set out below, by mail, hand delivery, or email.

Last time and date for lodgement	9:30am* Friday 27th September 2019
By mail	140 Main Street, Kangaroo Point, Qld 4169
By delivery	140 Main Street, Kangaroo Point, Qld 4169
By email	info@4eb.org.au

* Any proxy form received after that time will not be valid.