

COMPANY TITLE

PROXY FORM

**As required by the provisions of the
Australian Securities Commission
Under Section 250 of the
Corporations Law
And the Articles of Association of**

(Company Name)

.....

I,.....

Of.....

A member in the Company.....with regard to those
shares related to Unit Number:.....

Appoint.....

Of.....

As my proxy to vote for me on my behalf at the (ordinary, extraordinary or annual, as
the case may be) general meeting of the Company to be held on theday
Of.....20., and any adjournment thereof.

SIGNED thisday of20.....

SIGNATURE.....

NOTE: The Articles of Association of the Company require that the instrument
appointing a proxy shall be lodged at the registered office of the Company not less
than 48 hours before the time for holding the meeting and in default the instrument of
proxy shall not be treated as valid unless a majority of Directors shall otherwise
determine.