

Annual General Meeting, Thursday 25 October 2018

FORM OF PROXY

I,

.....
Insert name of Voting Member

.....
*Insert Membership
Number*

Of

.....
Insert address

Appoint

.....
Insert name of Proxy

OR

Failing him/her, the Chair of the meeting

as my proxy to vote in respect of the agenda items, including resolutions, as outlined in the *Notice of Annual General Meeting* on my behalf at the Annual General Meeting of the Company to be held at 5.15 pm on 25 October 2018.

To register a vote either in favour of or against agenda items, including resolutions, please place an "X" in the appropriate box. If you do not indicate a voting intention your proxy may vote as he/she sees fit.

Ordinary Business

| | <i>Agenda number and item</i> | <i>In favour of</i> | <i>Against</i> |
|----|--|---------------------|----------------|
| 3. | Approve the minutes of the previous AGM | [] | [] |
| 5. | Receive and adopt the Financial Statements..... | [] | [] |
| 7. | Subject to the approval of agenda item 8 – Approval of remuneration of Elected Directors as elaborated in the Agenda | [] | [] |

Special Business

| | | | |
|----|---|-----|-----|
| 8. | To move a special resolution to adopt the changes in the Constitution as elaborated in the Agenda | [] | [] |
|----|---|-----|-----|

.....
Signature of Member

.....
Date

Please return your proxy to the Secretary and ensure that the Secretary receives it **no later than 48 hours before the time of commencement of the meeting.**

- Online at www.taxandsuperaustralia.com.au
- By post to PO Box 226, Flinders Lane, Victoria 8009
- Personally, to Reception, Tax & Super Australia, Level 13, 303 Collins Street, Melbourne, Victoria 3000. (Office hours: 9:00 am to 5:00 pm Monday through Friday)
- Email address: TAIPALAGM@taxandsuperaustralia.com.au