



## THE ERYLDENE FOUNDATION LIMITED

(ABN 68 051 439 984)

### FORM OF PROXY

I, .....

(print member's name)

of .....

(print member's address)

being a member of the Eryldene Trust hereby appoint

.....

(print proxy's name in full)

of .....

(print proxy's address)

or failing him/her

.....

(print proxy's name in full)

.....

(print proxy's address)

as my proxy to vote for me on my behalf at the Annual General Meeting of the Eryldene Foundation to be held at 2.15 pm on Sunday May 27, 2018 and at any adjournment thereof.

My proxy is hereby authorised to vote:

\*as the proxy thinks fit; or

\*in favour of/\*against the resolutions to be put forward at the meeting

Signed this    day of    2018

.....

**Signature of Member**

\* Strike out whatever is not required

**PLEASE RETURN THIS FORM TO ERYLDENE BY THURSDAY, MAY 24, 2018**