ERYLDENE

THE ERYLDENE TRUST

(ABN 60 001 732 592)

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 Trust to be held at 3.00 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