



THE ERYLDENE TRUST

(ABN 60 001 732 592)

17 McIntosh Street

Gordon NSW 2072

FORM OF PROXY

I.....

(print member's name)

of.....

(print member's address)

being a member of the Eryldene Trust and entitled to attend and vote, hereby appoint

the Chairman of the meeting (mark with an 'X')

OR

.....

(print proxy's name in full)

.....

(print proxy's address)

OR failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the meeting, as my proxy to attend, to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit), and to act generally on my behalf, at the Annual General Meeting of the Eryldene Trust to be held at 3.00 pm on Sunday May 26, 2019 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*

** Strike out whatever is not required*

Signed this

day of

2019

.....

Signature of Member