

General Meeting – 02 November 2018
THE STAR EVENT CENTRE – GOLD COAST QLD

as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held on 02 November 2018 at 7.45am (AEST) or at any adjournment of that meeting.

Resolution	For	Against	Abstain
<u>Resolution 1:</u>			
CHANGES TO THE CONSTITUTION			
<u>Resolution 2:</u>			
CHANGES TO THE TERMS OF OFFICE & ROTATION			
<u>Resolution 3:</u>			
REPEAL OF CURRENT CONSTITUTION & ADOPTION OF NEW CONSTITUTION			