PARKING AUSTRALIA LIMITED ACN 602 623 567 (the Company)

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

I/We (full name and organisation)

of (address)

being a Member of the Company, appoint:

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.

Voting Instructions

Please mark with an 'X' to indicate your directions.

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

*If you mark the Abstain box for a particular item you are directing your proxy not to vote on your behalf on a show of hands or a poll and your vote will not be counted in calculating the required majority on a poll.

Signed this

day of

2018

SIGNATURE OF MEMBER

This form must be signed by the Member. If signed by the Member's attorney, the power of attorney must have been previously provided to the Company or a certified copy attached to this form. If executed by a Company, the form must be executed in accordance with the Company's Constitution and the *Corporations Act 2001* (Cth).

GENERAL MEETING 02 NOVEMBER 2018