



ABN: 55 007 481 156



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BALLOT PAPER

ELECTION OF FOUR (4) DIRECTORS

STEP 1


- | | | | | | |
|-------------------|--------------------------|------------------|--------------------------|-----------------|--------------------------|
| 1 Leigh Vial | <input type="checkbox"/> | 4 Laurie Arthur | <input type="checkbox"/> | 6 Warren Lang | <input type="checkbox"/> |
| 2 Robert Massina | <input type="checkbox"/> | 5 Julian Zanatta | <input type="checkbox"/> | 7 Jeremy Morton | <input type="checkbox"/> |
| 3 Angela Urquhart | <input type="checkbox"/> | | | | |

HOW TO VOTE

STEP 2

 **ONLINE**
www.linkmarketservices.com.au

To vote online, please go to Link Market Services' website at www.linkmarketservices.com.au and click on "Investor & Employee Login". Once in the Investor Centre, you should login using the "Single Holding" login. You will need to enter your Securityholder Reference Number (SRN), which is located below the bar code at the top of this sheet. Please note that the SRN begins with the capital letter "I" followed by an 11 digit number. You must enter both the letter and the numbers to login.

 **BY MOBILE DEVICE**

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link www.linkmarketservices.com.au into your mobile device. Log in using the Securityholder Reference Number (SRN) and postcode for your Shareholding.

QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.

 **BY MAIL**

- Place a mark next to the names of candidates you wish to vote FOR. You may vote for **up to four (4) candidates**.
- If you mark **more than (4) boxes** (i.e. you vote for more than 4 candidates), your Ballot Paper will be INVALID.
- Sign the bottom of the Ballot Paper. If you do not sign the Ballot Paper, your Ballot Paper will NOT be counted and deemed INVALID.
- Place the Ballot Paper into the reply paid envelope addressed to Link Market Services Limited and marked Attention: Returning Officer.
- Post or deliver the envelope, which must be received by the Returning Officer at Link Market Services Limited no later than **12:00 noon on Monday, 19 August 2019**.

RETURNING OFFICERS' INITIAL

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

STEP 3

- | | | |
|--|---|----------------------------------|
| Shareholder 1 (Individual) | Joint Shareholder 2 (Individual) | Joint Shareholder 3 (Individual) |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Sole Director and Sole Company Secretary | Director/Company Secretary (Delete one) | Director |

This form should be signed by the Shareholder. If a joint holding, either Shareholder may sign. If signed by the Shareholder's attorney, the power of attorney must have been previously noted by the registry 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).

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