

Proxy form

Molonglo Financial Services Ltd
A.B.N. 77 100 097 443

All correspondence to:
Molonglo Financial Services Ltd
GPO Box 2577
Canberra ACT 2601
Enquiries 02 6169 4032
Facsimile 02 6291 0054
Email admin@molonglofs.com.au

Please enter your name and address details below:

Name:

Address:

Phone:

Email:

Appointment of proxy

I/We being a member/s of **Molonglo Financial Services Ltd** and entitled to attend the vote appoint the person named below or, if no person is named below, the Chair of the Meeting as my/our proxy to vote in accordance with directions set out below (with a discretion as to any business not referred to below) or, if no directions are given, as my/our proxy sees fit, at the General Meeting of the Company to be held at the **Aegean Room, Hellenic Club, Matilda Street, Phillip** on **5 November** at **5.30pm** and at any adjournment of that Meeting.

The Chair of the Meeting (mark with a 'X')

OR

Write here the name of the person you are appointing if this person is someone other than the Chair of the Meeting.

Voting directions to your proxy

Please mark with a 'X' to indicate your directions

Ordinary Business	Accept	Decline	Abstain*
Special Resolution. That the meeting adopt a new Constitution by replacing the Constitution with the Draft Constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*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 on a poll and your vote will not be counted in working out the required majority on a poll.

PLEASE SIGN HERE

This section MUST be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1

Shareholder 2

Shareholder 3

<input type="text"/>	<input type="text"/>	<input type="text"/>
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Sole Director and
Sole Company Secretary

Director

Director/Company Secretary