

PROXY FORM

**PAST BROTHERS LEAGUES CLUB (INNISFAIL) LIMITED
(ACN 010 440 098)**

I, _____ of _____
 [Insert Name of Member] [Insert Address of Member]

being a member of Past Brothers Leagues Club (Innisfail) Limited (ACN 010 440 098) and entitled to attend and vote appoint:

[Tick one Option only]

Option 1

_____ of _____
 [Insert Name of Proxy] [Insert Address of Proxy]

Option 2

The Chairperson of the Meeting

failing the person or body corporate named, or if no person or body corporate is named, the chairperson of the meeting as my proxy to attend and vote on my behalf at the general meeting of the Company to be held on the date nominated in the Notice of Meeting attached and at any adjournment of that meeting.

If the Chairperson of the meeting is appointed as your proxy, or may be appointed by default, and you do not wish to direct your proxy in respect of Special Resolution 1, please place a mark in the box. By marking this box, you acknowledge that the chairperson of the meeting may exercise your proxy even if the proxy has an interest in the outcome of the item and that votes cast by the chairperson of the meeting for those items other than as a proxy holder will be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the chairperson will not cast your votes on the resolution and your votes will not be counted in calculating the required majority if a poll is called on the item.

The chairperson intends to vote undirected proxies in favour of Special Resolution 1.

My proxy is authorised to exercise all my voting rights. I direct that my proxy vote in the following manner:

Agenda item **For** **Against** **Abstain**

That the Company adopt as its Constitution in place of the current Memorandum and Articles of Association, the new Constitution which has been approved for adoption by the Board of Directors.

If no directions are given my proxy may vote or abstain as the proxy thinks fit.

Signatures of security holders:

Member 1 (individual)

 Signature of Member

This proxy form should be signed and (where applicable) any power of attorney or a certified copy attached to this form, must be received by the Company at its registered office or the address set out below, not less than 48 hours before the time for commencement of the meeting.

Please send to Past Brothers Leagues Club (Innisfail) Limited, PO Box 634 Innisfail Qld 4860. Any proxy form received after that time will not be valid for the scheduled meeting.