

The Shore Foundation Limited
ACN 001 414 115

PROXY

I of

.....

Being a member of The Shore Foundation Limited (the Foundation), hereby appoint the person(s) named below:

Name of proxy Address

as proxy to vote on my behalf at the following meeting(s) of the Foundation and at any adjournment thereof:

(a) Meeting of the Foundation to be held on ; or

(b) All meetings of members of the Foundation held within months from the date of this appointment; or

(c) All meetings of members of the Foundation held prior to the revocation of this appointment.

This Proxy may be used as follows:

Resolution(s) For/Against (please select one)

For/Against

For/Against

Signed this: day of

Signature of Member:

Name of Member: