

As Required By The Provisions Of The Australian Securities and Investments Commission of the Corporations Law and the Company's Memorandum and Articles of Association.

Company Name:

I,

of unit,

in the state of New South Wales; being a shareholder in company title

building

pty ltd. (acn

), hereby

appoint:

of

as my proxy to vote for me and on my behalf at the shareholders meeting of the company to be held on

and

at any adjournments thereof.

Signed:

Signature of proxy:

Dated:

Notes

The memorandum and article of association of the company require that the instrument appointing a proxy shall be lodged at the registered office of the company not less than 48 hours before the time for holding the meeting and in default the instrument of proxy shall not be treated as valid unless a majority of directors shall otherwise determine.