



PROXY FORM

I,..... Of

.....(address)

being a financial member of Mandandanji Limited hereby

appoint (name).....of

.....(address)

as my proxy to attend the meeting and vote on my behalf at the
Special General Meeting of Mandandanji Limited to be held on
Saturday 16th December 2017 and at any adjournment of that
meeting.

Signed.....Date.....

Proxies must be received by no later than 5pm Thursday 14th December 2017

Mandandanji Limited

PO Box 706

Roma, QLD 4455

Or

rodney.landiers@mandandanji.com.au

Or

rjmanss@hotmail.com