



PROXY FORM

I, _____ (Your Name)

of _____ (Your Address)

being a financial member of Mandandanji Limited hereby

appoint _____ (Persons Name)

of _____ (Persons 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 26th May 2018 and at any adjournment of that meeting. This proxy vote will only apply to the **Mandandanji Limited meeting.**

Sign Here

Date Here

Proxies must be received by no later than **5pm Thursday 31 May 2018**

Please return to

Company Secretary

secretary@mandandanji.com.au

or mail to

PO Box 706

Roma QLD 4455