

SUNVEST CORPORATION LIMITED

abn 77 008 132 036

ANNUAL GENERAL MEETING 2018

Determination of Entitlement to attend and vote

For the purposes of the meeting those members holding shares at 7.00pm on Monday 5 November 2018 will have voting entitlements for the meeting.

Proxies

A member entitled to attend and vote is entitled to appoint not more than 2 proxies. Where more than one proxy is appointed each proxy must be appointed to represent a specified proportion of the member's voting rights. If the proportions or numbers are not specified each proxy may exercise half the available votes. A proxy need not be a member of the Company. A form of proxy accompanies this notice.

Proxy vote if appointment specifies way to vote

Section 260BB of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, if it does:

- The proxy need not vote on a show of hands but if the proxy does so the proxy must vote that way and
- If the proxy has two or more appointments that specify different ways to vote on the resolution- the proxy must not vote on a show of hands; and
- If the proxy is the Chair of the meeting at which the resolution is voted on- the proxy must vote on a poll and must vote that way (i.e. as directed); and
- If the proxy is not the Chair- the proxy need not vote on a poll but if the proxy does so, the proxy must vote that way (i.e. as directed).

Transfer of non-chair proxy to chair in certain circumstances

Section 250BC of the Corporations Act provides that if;

- An appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members; and
- The appointed proxy is not Chair of the meeting; and
- At the meeting a poll is duly demanded on the resolution; and
- Either of the following applies
 - the proxy is not recorded as attending the meeting; or
 - the proxy does not vote on the resolution

the Chair of the meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purpose of voting on the resolution at that meeting.

For an appointment to be effective the proxy's appointment (and if the appointment is signed by an attorney, the authority under which it is signed or a certified copy of the authority) must be received by the Company by 12 noon Monday 5 November 2018.

Lodging proxy forms

You can send your proxy to the Company in one of the following ways:

Post to P.O. Box 3002, Bundeena NSW 2230

Email to burrellbruce@bigpond.com

Corporate Representative

If a representative of a corporate member is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate can be obtained from the Company's share registrar.