



REAL ENERGY CORPORATION LIMITED - NOTICE OF GENERAL MEETING

Notice is given that a General Meeting (**Meeting**) of shareholders of Real Energy Corporation Limited (**RLE** or the **Company**) will be held at the Company's offices at Level 3, 32 Walker Street, North Sydney, NSW, 2060 on Tuesday 30 April 2019 at 11:00 AM (Sydney time).

ORDINARY BUSINESS

1 Previous Issue of Shares

To consider and, if thought fit, to pass the following as an ordinary resolution:

"That the issue of:

17,458,045 ordinary shares in the company on 11 March 2019

on the terms summarised in the Explanatory Notes accompanying this notice of meeting, be approved and ratified for the purposes of Listing Rule 7.4 of the ASX Listing Rules and for all other purposes".

2 Previous Issue of Shares

To consider and, if thought fit, to pass the following as an ordinary resolution:

"That the issue of:

30,161,004 ordinary shares in the company on 11 March 2019

on the terms summarised in the Explanatory Notes accompanying this notice of meeting, be approved and ratified for the purposes of Listing Rule 7.4 of the ASX Listing Rules and for all other purposes".

3 Previous Issue of Options

To consider and, if thought fit, to pass the following as an ordinary resolution:

"That the issue of:

15,872,973 Options in the Company on 11 March 2019

on the terms summarised in the Explanatory Notes accompanying this notice of meeting, be approved and ratified for the purposes of Listing Rules 7.4 of the ASX Listing Rules and for all other purposes".

4 Issue of Options

To consider and, if thought fit, to pass the following as an ordinary resolution:

"That the proposed issue of up to:

21,110,869 Options in the Company to participants in the Placement Option Issue made on 21 March 2019

on the terms summarised in the Explanatory Notes accompanying this notice of meeting, be approved and ratified for the purposes of Listing Rules 7.1 of the ASX Listing Rules and for all other purposes".

5 Issue of Placement Options to Director – Mr John Wardman and related parties

To consider and, if thought fit, to pass the following as an ordinary resolution:

“That the issue of:

166,000 Placement Options in the company to Mr John Wardman and his related entities proposed to be issued on 7 May 2019 resulting from participation in the Placement Option Issue pursuant to a Prospectus dated 21 March 2019.

on the terms summarised in the Explanatory Notes accompanying the notice of meeting, be approved and ratified for the purposes of Listing Rule 10.11 of the ASX Listing Rules and for all other purposes”.

6 Issue of Placement Options to Director – Mr Scott Brown and related parties

To consider and, if thought fit, to pass the following as an ordinary resolution:

“That the issue of:

1,054,752 Placement Options in the company to Mr Scott Brown and his related entities proposed to be issued on 7 May 2019 resulting from participation in the Placement Option Issue pursuant to a Prospectus dated 21 March 2019.

on the terms summarised in the Explanatory Notes accompanying the notice of meeting, be approved and ratified for the purposes of Listing Rule 10.11 of the ASX Listing Rules and for all other purposes”.

By Order of the Board

A handwritten signature in blue ink, appearing to read 'R Hollands', is shown within a rectangular box.

Ron Hollands - Company Secretary
28 March 2019

ELIGIBILITY TO VOTE

For the purpose of the Meeting, the Directors have determined that shares will be taken to be held by persons registered as shareholders of the Company as at **7:00 PM (Sydney time) on Friday, 26 April 2019**.

PROXIES

Each shareholder who is entitled to attend and vote at the General Meeting may appoint not more than two proxies to attend and vote at the General Meeting on the shareholder's behalf. A proxy need not be a shareholder of the Company and may be either an individual or a body corporate. Where two proxies are appointed by a shareholder, the shareholder may specify the proportion or number of votes which each proxy is entitled to exercise on a poll. If the appointment does not specify the proportion or number of the shareholder's votes, each proxy may exercise one half of the votes (disregarding fractions) on a poll.

Due to the voting exclusions and requirements referred to in this Notice, if you intend to appoint any Director or other member of the Company's 'key management personnel'¹ (**KMP**) or their closely related parties, **other than the Chairman**, as your proxy, you should direct your proxy how to vote on the item.

Direction to Chairman: *If the Chairman of the Meeting is appointed, or taken to be appointed, as proxy, the shareholder can direct the Chairman of the Meeting to vote for or against or to abstain from voting on a resolution, by marking the appropriate box opposite each resolution on the Proxy Form. However, if a shareholder appoints the Chairman of the Meeting as proxy and does not direct the Chairman how to vote on the proposed resolutions set out in this Notice, then **the Chairman intends to vote all available undirected proxies in favour of each of the proposed resolutions** (if a poll is called on the relevant resolution).*

CORPORATE REPRESENTATIVES

A body corporate which is a shareholder, or the proxy of a shareholder may appoint an individual as its representative to exercise all or any of its powers that it could exercise at the Meeting. The representative should bring to the meeting original documentary evidence of his or her appointment, including any authority under which the appointment is signed.

VOTING EXCLUSIONS

The Company will disregard any votes cast on the resolutions as follows:

Item 1. Previous Issue of Shares

Concerning Resolution 1, the company will disregard any votes cast in favour of the resolution by or on behalf of a person or any of their associates who participated in the issue referred to in Resolution 1.

However, the company need not disregard a vote if it is cast:

- as a proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the form to vote as the proxy decides.

Item 2. Previous Issue of Shares

Concerning Resolution 2, the company will disregard any votes cast in favour of on the resolution by or on behalf of a person or any of their associates who participated in the issue referred to in Resolution 2

However, the company need not disregard a vote if it is cast:

- as a proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the form to vote as the proxy decides.

Item 3. Previous Issue of Options

Concerning Resolution 3, the company will disregard any votes cast in favour of on the resolution by or on behalf of a person or any of their associates who participated in the issue referred to in Resolution 3

However, the Company will not disregard a vote if it is cast:

- as a proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with the directions on the form to vote as the proxy decides.

Item 4. Issue of Options

Concerning Resolution 4, the company will disregard any votes cast in favour of the resolution by or on behalf of a person or any of their associates who may participated in the issue referred to in Resolution 4.

However, the Company will not disregard a vote if it is cast:

- as a proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the form to vote as the proxy decides.

Item 5 Issue of Placement Options to Director - Mr John Wardman and Related Parties

Resolution 5 is to approve 166,000 Options to be issued to a director, Mr John Wardman pursuant to the Placement Option Issue Prospectus dated 21 March 2019. The subject Option entitlements were calculated on the same basis of other holder of RLEOA Options.

As required by the Listing Rules, the Company will disregard any votes cast in favour on Resolution 5 by:

- Mr John Wardman; or
- Any associate of John Wardman

However, the company need not disregard a vote if:

- It is cast by a person as a proxy for a person who is entitled to vote, in accordance with the direction on the proxy form; or
- It is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides

Item 6. Issue of Placement Options to Director – Mr Scott Brown and Related Parties

Resolution 6 is to approve 1,054,752 Options to be issued to a director, Mr Scott Brown pursuant to the Placement Option Issue Prospectus dated 21 March 2019. The subject Option entitlements were calculated on the same basis of other Bonus Options holders allottees.

As required by the Listing Rules, the Company will disregard any votes cast in favour on Resolution 6 by:

- Mr Scott Brown; or
- Any associate of Scott Brown

However, the company need not disregard a vote if:

- It is cast by a person as a proxy for a person who is entitled to vote, in accordance with the direction on the proxy form; or

- It is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides

There are no other voting exclusions concerning the resolutions to be put to shareholders.

PROXY DEADLINE

A Proxy Form and, if the Proxy Form is not signed by the shareholder, the power of attorney or other authority (if any) under which the Proxy Form is signed (or a certified copy of that power of attorney or other authority), must be received by the Company at least 48 hours before the time for holding the Meeting – that is, **by 11:00 AM (Sydney time) on Friday 26 April 2019**.

Documents may be lodged with the Company by:

1. Email to investor@realenergy.com.au; or
2. Mail to: Real Energy Corporation Limited
Level 3, 32 Walker Street
North Sydney NSW 2060

EXPLANATORY NOTES

These Explanatory Notes have been prepared for the information of shareholders regarding the business to be transacted at the General Meeting of shareholders to be held on 30 April 2019. The Directors recommend shareholders read these Explanatory Notes in full before making any decision in relation to the resolutions in question.

ITEM 1. PREVIOUS ISSUE OF SHARES

The ASX Listing Rules restrict the number of equity securities a listed company may issue in any 12 months without the approval of shareholders to 15% of the number of equity securities on issue at the start of the period, subject to certain adjustments and permitted exceptions.

This resolution seeks shareholder approval to the previous issue of shares in the Company made on 11 March 2019 for the purposes of Listing Rule 7.4. Listing Rule 7.4 provides that, where a company's shareholders ratify a previous issue of securities made without approval under Listing Rule 7.1 (provided that the previous issue did not breach Listing Rule 7.1), those securities will be deemed to have been issued with shareholder approval.

The purpose of seeking shareholder approval to the previous issue of shares in this resolution is to ensure that the previous issue of shares made on 11 March 2018, does not reduce the Company's placement capacity under Listing Rule 7.1 ie: the company's 15% placement capacity to issue further equity securities.

As announced, the company issued of 17,458,045 ordinary fully paid shares at a price of \$0.105 per share to sophisticated and professional investors pursuant to Section 708 of the Corporations Act without a disclosure document.

In conjunction with the shares issued under Item 2, the funds raised from this issue (\$5,000,000) before costs will be used in developing Real Energy's existing Oil & Gas business and for general working capital purposes.

No related parties to the Company or their associates received any shares in the issue.

All shares issued have the same rights as existing ordinary shares in the company.

Resolution 1 seeks shareholder ratification pursuant to Listing Rule 7.4 for this issue of shares.

The directors believe that it is important for, and in the best interests of, the company to have the ability to issue the maximum number of shares under Listing Rule 7.1 as it enables the company to move quickly and efficiently to undertake fund raising/issue capital when necessary.

Directors' recommendation:

The Directors unanimously recommend that shareholders vote in favour of Resolution 1 and intend to vote all shares over which they exercise control in favour thereof.

ITEM 2. PREVIOUS ISSUE OF SHARES

This resolution seeks shareholder approval to the previous issue of shares in the Company made on 11 March 2019 for the purposes of Listing Rule 7.4. Listing Rule 7.4 provides that, where a company's shareholders ratify a previous issue of securities made without approval under Listing Rule 7.1A (provided that the previous issue did not breach Listing Rule 7.1A), those securities will be deemed to have been issued with shareholder approval.

The purpose of seeking shareholder approval to the previous issue of shares in this resolution is to ensure that the previous issue of shares made on 11 March 2018, does not reduce the Company's placement capacity under Listing Rule 7.1A.

As announced, the company issued of 30,161,004 ordinary fully paid shares at a price of \$0.105 per share to sophisticated and professional investors pursuant to Section 708 of the Corporations Act without a disclosure document.

Funds raised under this item and item 1 (\$5,000,000 before costs) will be used in developing Real Energy's existing Oil & Gas business and for general working capital purposes.

No related parties to the Company or their associates received any shares in the issue.

All shares issued have the same rights as existing ordinary shares in the company.

Resolution 2 seeks shareholder ratification pursuant to Listing Rule 7.4 for this issue of shares.

The directors believe that it is important for, and in the best interests of, the company to have the ability to issue the maximum number of shares under Listing Rule 7.1A as it enables the company to move quickly and efficiently to undertake fund raising/issue capital when necessary.

Directors' recommendation:

The Directors unanimously recommend that shareholders vote in favour of Resolution 2 and intend to vote all shares over which they exercise control in favour thereof.

ITEM 3. PREVIOUS ISSUE OF OPTIONS

The ASX Listing Rules restrict the number of equity securities a listed company may issue in any 12 months without the approval of shareholders to 15% of the number of equity securities on issue at the start of the period, subject to certain adjustments and permitted exceptions.

This resolution seeks shareholder approval to the previous issue of Options in the Company made on 11 March 2019 for the purposes of Listing Rule 7.4. Listing Rule 7.4 provides that, where a company's shareholders ratify a previous issue of securities made without approval under Listing Rule 7.1 (provided that the previous issue did not breach Listing Rule 7.1), those securities will be deemed to have been issued with shareholder approval.

The purpose of seeking shareholder approval to the previous issue of Options in this resolution is to ensure that the previous issue of Options made on 11 March 2019, does not reduce the Company's placement capacity under Listing Rule 7.1 ie: the company's 15% placement capacity to issue further equity securities.

As announced, the company issued one (1) Option ("Option") for every three (3) New Shares issued on 11 March 2019 which are the subject of Resolutions 1 and 2 of this Meeting. The total number of Options issued was 15,872,973. No funds were raised from this issue of these Options.

Approval by shareholders is required in order to comply with ASX Listing Rule 7.1.

The terms of the Options are as follows:

- (a) each Option entitles the holder to subscribe for one Share upon payment of \$0.14 (**Exercise Price**);
- (b) the Options are exercisable on or before

30 September 2020 at any time;

(c) the Options will expire on 30 September 2020. Options not exercised on the expiry date will automatically lapse;

(d) the Options may be exercised by notice in writing to the Company ie: Not all Options need to be exercised at the one time but must be exercised on or before 30 September 2020;

(e) holders of Options will be permitted to participate in new issues of securities only following the prior exercise of the Option, in which case the record date must be at least seven (7) Business Days, or such lesser number of days as is permitted under the ASX Listing Rules, after announcement of any new issue, to allow exercise of the Options;

(f) together with the appropriate monies for the exercise;

(g) Shares issued on the exercise of the Options will be issued after receipt of a properly executed "Form of Exercise of Options" and

(h) Shares issued pursuant to the exercise of

an Option will rank equally with the then issued Shares of the Company and the resulting shares will be quoted on ASX Official List.

(i) An Option does not confer the right to a change in Exercise Price or a change in the number of Shares over which the Option can be exercised; and

(j) in the event of any reconstruction (including consolidation, subdivision, reduction or returns) of the issued capital of the Company, the number of Options or Exercise Price or both shall be reconstructed in a manner consistent with the Corporations Act and the ASX Listing Rules at the time of the reconstruction.

(k) It is intended to request that all the Options be quoted on ASX Official List from the issue date thereof.

(l) The Options are transferable.

Directors' recommendation:

The Directors unanimously recommend that shareholders vote in favour of Resolution 3 and intend to vote all shares over which they exercise control in favour thereof.

ITEM 4. ISSUE OF OPTIONS

Approval is sought to issue Options to sophisticated and professional investors pursuant to Section 708 of the Corporations Act that was made pursuant to the Placement Option Issue on 21 March 2019.

The Placement Offer is being made to holders of bonus Option (ASX:RLEOA) on the basis of two (2) Placement Options for every five (5) Bonus Options held by all holders to be issued. The total number of Options to be issued under this resolution is up to 16,881,644. The Option issue price is \$0.019 per Option.

Approval by shareholders is required in order to comply with ASX Listing Rule 7.1.

The Company will raise up to \$320,751 before costs if the maximum number of Options are issued. Any funds raised will be used for developing Real Energy's existing Oil & Gas business and for general working capital purposes

The Options will be issued by 31 July 2019, being 3 months after the date of this meeting. All Options will be issued on one date within this 3 month period.

The Placement Offer is being made to holders of bonus Option (ASX:RLEOA) on the basis of two (2) Placement Option for every five (5) Bonus Options held by all holders to be issued.

The terms of the Options are as follows:

(a) each Option entitles the holder to subscribe for one Share upon payment of \$0.14 (Exercise Price);

(b) the Options are exercisable on or before 30 September 2020 at any time;

- (c) the Options will expire on 30 September 2020. Options not exercised on the expiry date will automatically lapse;
- (d) the Options may be exercised by notice in writing to the Company ie: Not all Options need to be exercised at the one time but must be exercised on or before 30 September 2020;
- (e) holders of Options will be permitted to participate in new issues of securities only following the prior exercise of the Option, in which case the record date must be at least seven (7) Business Days, or such lesser number of days as is permitted under the ASX Listing Rules, after announcement of any new issue, to allow exercise of the Options;
- (f) Shares issued on the exercise of the Options will be issued after receipt of a properly executed "Form of Exercise of Options" and together with the appropriate monies for the exercise;
- (g) Shares issued pursuant to the exercise of a Placement Options will rank equally with the then issued Shares;
- (h) The Company will allot new shares resulting from any valid exercise of the Placement Options once per month at a time of its choosing;
- (i) If Placement Options lapse unexercised, the Company has the right to place, within 3 months from the Expiration Date, any Shares that could been exercised from the Placement Options to other parties; and
- (j) A Placement Options does not confer the right to a change in Exercise Price or a change in the number of Shares over which the Placement Options can be exercised.
- (k) In the event of any reconstruction (including consolidation, subdivision, reduction or returns) of the issued capital of the Company, the terms of the Placement Options shall be reconstructed in a manner consistent with the Corporations Act and the ASX Listing Rules at the time of the reconstruction. Shares issued pursuant to the exercise of an Option will rank equally with the then issued Shares of the Company and the resulting shares will be quoted on ASX Official List.

Directors' recommendation:

The Directors unanimously recommend that shareholders vote in favour of Resolution 4 and intend to vote all shares over which they exercise control in favour thereof.

ITEM 5. ISSUE OF PLACEMENT OPTIONS TO JOHN WARDMAN

Resolution 5 is to approve 166,000 Placement Options to be issued to a director, Mr John Wardman pursuant to the Placement Option Issue Prospectus dated 21 March 2019 which is the subject of Resolution 4 of this Meeting. The Company agreed to provide Placement Options as part of the Placement on a 2 for 5 basis. The resolution, if passed, would provide Mr Wardman his entitlement to Options on the same entitlement basis as other holders of the RLEOA Options.

Directors' recommendation:

Each of the Directors (excluding Mr Wardman) recommends that shareholders vote in favour of Item 5.

ITEM 6. ISSUE OF PLACEMENT OPTIONS TO SCOTT BROWN

Resolution 6 is to approve 1,054,752 Placement Options to be issued to a director, Mr Scott Brown pursuant to the Placement Options issue Prospectus dated 21 March 2019 which is the subject of Resolution 4 of this Meeting. The Company agreed to provide Placement Options as part of the Placement on a 2 for 5 basis. The resolution, if passed, would provide Mr Scott Brown his entitlement to Options on the same entitlement basis as other holders of the RLEOA Options.

Directors' recommendation:

Each of the Directors (excluding Mr Scott Brown) recommends that shareholders vote in favour of Item 6.

LOCATION OF GENERAL MEETING - REAL ENERGY CORPORATION LIMITED, LEVEL 3, 32 WALKER STREET, NORTH SYDNEY NSW 2060 AT 11.00 AM (Sydney time) ON TUESDAY, 30 APRIL 2019

Public transport: Real Energy's office is located opposite North Sydney train station. The area is also serviced frequently by buses.

Car: There are also multiple public car parks located near 32 Walker Street North Sydney, notably on the Pacific Highway in North Sydney.

Proxy Form for Shareholders

Shareholder

XXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXX

1. I / We (please print): Name _____

Address _____

_____ Security Holder Reference Number (if known) _____

2. Appointment of Proxy

I / We being a member/s of Real Energy Corporation Limited hereby appoint

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The Chairman of the Meeting
(mark with an "x") or

(Write here the name of the person you are appointing if this person/s is someone other than the chairman of the meeting)

or failing the person/s named, or if no person/s is named, the Chairman of the meeting, as my/our proxy and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the General Meeting of Real Energy Corporation Limited to be held at the offices of the company at Level 3, 32 Walker Street North Sydney NSW 2060 at **11am on Friday 26 April 2019** and at any adjournment of that meeting.

3. Votes on Resolution directions to your proxy – please mark with a cross to indicate your directions

		For	Against	Abstain
Resolution 1	Previous issue of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Previous issue of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Previous issue of Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Issue of Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Issue of Placement Options to Director - Mr John Wardman and related parties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	Issue of Placement Options to Director - Mr Scott Brown and related parties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PLEASE NOTE: Undirected proxies received by the Chairman of the meeting will be voted in favour of each item of business. If you have appointed the Chairman of the meeting as your proxy (or the Chairman of the meeting becomes your proxy by default), you can direct the Chairman of the meeting to vote for, against or to abstain from voting on, on a Resolution by marking the relevant box opposite the respective Resolution. Note that under section 2, if the Chairman of the meeting is your proxy and you do not mark any of the boxes opposite a Resolution, you are directing the Chairman to vote in favour of the respective Resolution.

4. Appointment of a Second Proxy I/We wish to appoint a second proxy

State the percentage of your voting rights

Or the number of shares for this Proxy Form

☐

Mark with an "x" if you wish to appoint a second proxy

and

or

5. Authorised Signature/s

This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Security Holder	
x	

Security Holder 2

Security Holder 3

Individual/Sole Director and Sole Company Secretary	Director	Director/Company Secretary
Contact Name	Contact daytime telephone	
Email	Date	

Completed proxy forms must be received by the Company no later than 11am on Friday 26 April 2019 to be valid. You may return the form by:

1. Email to investor@realenergy.com.au ; or
2. Mail to: Real Energy Corporation Limited
Level 3, 32 Walker Street
North Sydney NSW 2060

How to Complete this Proxy Form

1. Your Name and Address

The name and address on the Proxy Form are as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. Please note you cannot change ownership of your shares using this form

2. Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in section A. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting, please write the name of the person in Section A. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a shareholder of the company. A proxy may be an individual or a body corporate.

3. Votes on Items of Business

You should direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he chooses. If you mark more than one box on an item your vote on that item will be invalid.

4. Appointment of Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company or you may copy this form.

To appoint a second proxy, you must:

- (a) On each of the first Proxy Form and the second Proxy Form state that percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, your proxy appointments will be invalid. Fractions of votes will be disregarded.
- (b) Return both forms together.

5. Signing instructions

You must sign this form as follows in the spaces provided:

- | | |
|--------------------|--|
| Individual: | Where the holding is in one name, the holder must sign. |
| Joint Holding: | Where the holding is in more than one name, either security holder may sign. |
| Power of Attorney: | To sign under Power of Attorney, you must have already lodged the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it. |
| Companies: | Where the company has a Sole Director, who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place |

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the Company.

Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address given above (via mail, email or fax) by not later than 48 hours before commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.