



ABN 29 089 521 997

PROXY FORM

All correspondence to:
Frankland River Olive Company Ltd
PO BOX 388
WELSHPOOL WA 6986
Tel: +61 (0) 8 9494 2044
Fax: +61 (0) 8 9494 2043
admin@froc.com.au

I/We, _____

of _____

being a member/members of Frankland River Olive Company Limited hereby appoint

of

or, failing him/her the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Meeting of Frankland River Olive Company Limited to be held at 10:00am on 28th November 2014 and at any adjournment of that meeting.

This form may, if wished, be used to direct the proxy to vote in respect of the resolutions by marking an **X** in the appropriate box **For**, **Against**, **Abstain**, otherwise the proxy may vote as he/she thinks fit or abstain from voting.

** This proxy is to represent [] proportion of my/our voting rights.

** Complete if more than one proxy has been appointed otherwise delete.

	FOR	AGAINST	ABSTAIN
Resolution 1 <i>Remuneration Report</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 <i>Re-election of Director - Mr Paul Letari</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 <i>Election of Director- Mrs Mia Iva Civa and Ms Nina Letari</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: _____ day of _____ 2014

INDIVIDUALS

CORPORATIONS

Director / Sole Director and Sole Secretary

Director / Secretary

Please note if you cross the abstain box then your proxy will not participate in any ballot that may be called.