

# SUNVEST CORPORATION LIMITED

abn 77 008 132 036

Registered office level 9, 25 Bligh Street, Sydney NSW 2000

Fax 02 9376 6341

## PROXY FORM (for the Annual General Meeting to be held on 20 November 2014)

I/We .....

of .....

Being a member/members of Sunvest Corporation Limited HEREBY APPOINT

(a) ..... of .....

In respect of .....% of my voting rights and (if a second proxy is to be appointed)

(b) ..... of .....

In respect of .....% of my voting rights

or – failing him or her, the Chairman of the Meeting as my/our proxy to vote for me/us at the Annual General Meeting of the Company to be held on 20 November 2014 at 12 noon NSW time and at any adjournment thereof in the manner indicated below or, in the absence of indication or instruction, as my/our proxy thinks fit.

IMPORTANT for Resolution 1 – if you do not mark any of the boxes below on Resolution 1 you expressly authorise the Chairman of the Meeting to vote in accordance with the Chairman’s voting intentions as set out below and in the Notice of Meeting even though Resolution 1 is connected directly or indirectly with the remuneration of a member of key management personnel. Please note you can direct the Chairman of the Meeting to vote for, against or abstain from voting on Resolution 1 by marking the appropriate box below.

### DIRECTING YOUR PROXY HOW TO VOTE

Complete Section A below

Section A If you wish to indicate how your proxy is to vote, please place an ‘X’ in the appropriate box, beside each resolution below. If no indication is given on a resolution the proxy may abstain from voting or vote at his/her discretion.

Please indicate with an ‘X’ how you wish your vote to be cast

		FOR	AGAINST	ABSTAIN	DISCRETION
Resolution1	Adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-elect Bruce Burrell as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Appoint new Auditor – Hall Chadwick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PROXY FORM FOR ANNUAL GENERAL MEETING 2014**

**CONTINUED**

The Chairman of the Meeting intends to vote in the affirmative for all undirected proxies in relation to each of the resolutions.

Signed this .....day of .....2014

**INDIVIDUALS TO SIGN**

Signed by the shareholder .....

**COMPANIES TO SIGN**

Signed in accordance section 127  
of the Corporations Act 2001

.....

Director

.....

Director/Secretary

OR

.....

Sole Director & sole Company Secretary

**PROXIES**

Please refer to the accompanying instruction sheet for further particulars regarding proxy voting