



**MARINER**

Change creates value.


CORPORATION  
LIMITED

ABN 54 002 989 782

**MARINER CORPORATION LIMITED**  
ANNUAL GENERAL MEETING TO BE HELD ON  
26 NOVEMBER 2015 AT 11:30AM (AEDT)


<SHAREHOLDER NAME>  
<ADDRESS>

## Lodgment of your Form:

 **By Mail:**  
Mariner Corporation Limited  
Level 9, 32 Walker Street  
Nth Sydney, NSW 2060

**By Fax:**  
+61289200085

## For all enquiries:

 **Phone:**  
+61294679980

## Proxy Form

Your form must be received by Mariner by the Closing Date – **24 November 2015 at 11:30am (AEDT)**

### How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### Appointment of Proxy

*Voting 100% of your holding:* Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

*Voting a portion of your holding:* Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

*Appointing a second proxy:* You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company

### Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at [www.investorcentre.com](http://www.investorcentre.com) under the information tab, "Downloadable Forms".

### Signing Instructions

**Individual:** Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders must sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, 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 in the box labelled 'Sole Director and Sole Company Secretary'. 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 as 'Sole Director'. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held and delete title as applicable.

**Deceased Estate:** All executors must sign and a certified copy of Probate or Letters of Administration must accompany this form.

Entering your contact details is not compulsory, but will assist us if we need to contact you.

### Mail Acceptance Form to Mariner

You must return this form to Mariner by post or fax so that it is received by Mariner before 11:30am (AEDT) on 24 November 2015. Mariner does not accept any responsibility if you lodge this form at any other address or by any other means, or if it is received by Mariner after the Closing Date.

**Comments & Questions:** If you have any comments or questions for the company, please write them on a separate sheet of paper and return it with this form.

**Turn over to complete  
the form**



# Securityholder Proxy Form

<SHARHOLER NAME>  
HIN or SRN:

## STEP 1 Appoint a Proxy

Please mark  to indicate your directions

I/We, being a securityholder of Mariner Corporation Limited and entitled to vote, hereby appoint:

the Chairman of the meeting (*mark box*)  
OR

if you are NOT appointing the Chairman of the Meeting as your proxy, please write the name of the individual or body corporate (excluding the registered securityholder) you are appointing as your proxy

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy see fit) at the Annual General Meeting of Mariner to be held at the registered offices at 11:30am (AEDT) on 26 November 2015 and at any adjournment or postponement of the meeting.

**Chairman authorized to exercise undirected proxies on remuneration related resolutions:** Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorize the Chairman to exercise my/our proxy on Item 2 (except where I/we have indicated a different voting intention below) even though Item 2 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Item 2 by marking the appropriate box in Item 2 below.

Proxies will only be valid and accepted if they are signed and received no later than 48 hours before the meeting. Please read the voting instructions overleaf before marking any boxes with an X.

## STEP 2 Voting Directions

	For	Against	Abstain*
RESOLUTION 2 - Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 3 - Re-Election of Director - Philip Barclay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the meeting intends to vote all undirected proxies FOR each Resolution.

\*If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

## STEP 3 Signature of Securityholder(s) *This section must be completed.*

This form should be signed by the securityholder. If a joint holding, either may sign. If signed by the securityholders attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 201 (Cth).

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name \_\_\_\_\_

Phone No. \_\_\_\_\_

Date \_\_\_\_\_

*Privacy Statement - Personal information on this form has been provided to Mariner Corporation Limited by Computershare, share registry, for the purpose of calling a meeting of securityholders of Mariner. Your personal information will be kept confidential, however it may be disclosed to Mariner's external service companies such as registry, print or mail service providers, or as otherwise permitted by law for the purposes of the securityholder meeting. If you would like details of your personal information held by Mariner, or you would like to correct information that is inaccurate, incorrect or out of date, please contact Mariner.*