IFC Capital Limited

ACN 087 737 068

000001 000 IFC MR SAM SAMPLE **FLAT 123** 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

Lodge your vote:



By Mail:

Computershare Investor Services Pty Limited GPO Box 242 Melbourne Victoria 3001 Australia

Alternatively you can fax your form to (within Australia) 1800 783 447 (outside Australia) +61 3 9473 2555

For intermediary Online subscribers only (custodians) www.intermediaryonline.com

For all enquiries call:

(within Australia) 1300 850 505 (outside Australia) +61 3 9415 4000

Proxy Form



🌣 For your vote to be effective it must be received by 10.00am on Sunday 4 April 2010

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.

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 should 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. 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 sign in the appropriate place to indicate the office held.

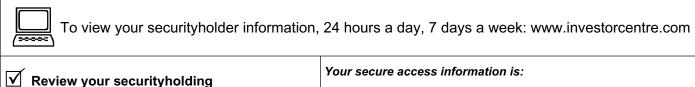
Attending the Meeting

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 under the information tab, "Downloadable forms".

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

Turn over to complete the form





SRN/HIN: 19999999999 ✓ Update your securityholding

> PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

> > 916CR 0 Sample Proxy/000001/000003/i

MR SAM SAMPLE FLAT 123 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

	Change of address. If incorrect,
┙	mark this box and make the
	correction in the space to the left.
	Securityholders sponsored by a
	broker (reference number
	commences with 'X') should advis
	your broker of any changes



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Proxy	Form
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Please mark 🗶 to indicate your directions

I/We being a member/s of IFC Capita	I Limited hereby appoint		X	
the Chairman OR of the meeting		you h	PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s)	
or failing the individual or body corporate nat to act generally at the meeting on my/our be the proxy sees fit) at the Extraordinary Gene Sydney, at 10.00am on Tuesday 6 April, 201	half and to vote in accordance with the ral Meeting of IFC Capital Limted to be	following directions (or if no held at The Radisson Plaza	directions have been given, a	
P 2 Items of Business 艾	PLEASE NOTE: If you mark the Abstain behalf on a show of hands or a poll and you	box for an item, you are directing our votes will not be counted in the counted i	ng your proxy not to vote on your computing the required majority.	
			For Against Abstain	
Consolidation of the Company's shares				
Change in nature and scale of the Compa	ny			
3. Issue of Vendor Shares				
4. Issue of Placement Shares to Mr Fimeri				
5. Issue of Placement Options to Mr Fimeri				
6. Approval of Mr Fimeri's Employment Agre	ement			
7. Change of the Company's name				
8. Change of the Company's Constitution				
The Chairman of the Meeting intends to vote undir	ected proxies in favour of each item of busine	ess.		
Signature of Security	nolder(s) This section must be co.	mpleted.		

Contact

Name

Contact

Daytime

Telephone