



3 November 2011

Dear Fellow Shareholder

**PROXY FORM FOR NOTICE OF ANNUAL GENERAL MEETING ON 28 NOVEMBER 2011**

We refer to the Notice of Annual General Meeting that was released to ASX on 24 October 2011 and subsequently forwarded to shareholders.

Unfortunately the Notice sent to shareholders did not include the requisite Proxy Form which is now enclosed for your attention.

The Proxy Form attached hereto is part of the Notice and is to be utilised by shareholders under the arrangements for voting by proxy referred to on page 3 of the Notice.

If you have any queries regarding this letter please contact either:

1. Brett Dickson, the Company Secretary, at the contact details at the foot of this letter;
2. John Traicos, the General Manager, on 0417 885 279 or on email [johntraicos17@gmail.com.au](mailto:johntraicos17@gmail.com.au), or
3. Wolf Martinick on 0417 942 466.

We apologise for any inconvenience to shareholders and look forward to your ongoing support and to seeing you at the Annual General Meeting on 28 November 2011.

Yours sincerely

A handwritten signature in black ink, appearing to read "W Martinick", with a long horizontal line extending to the right.

Dr Wolf Martinick  
Chairman and Managing Director  
EZENET LIMITED  
(to be renamed ORO VERDE LIMITED )

PROXY FORM

THIS DOCUMENT IS IMPORTANT. IF YOU ARE IN DOUBT AS TO HOW TO DEAL WITH IT, PLEASE CONTACT YOUR STOCK BROKER OR LICENSED PROFESSIONAL ADVISOR.

EZENET LIMITED

ABN: 84 083 646 477

REGISTERED OFFICE: Level 1, 30 Richardson Street, WEST PERTH WA 6005

SHARE REGISTRY: Security Transfer Registrars Pty Ltd, All Correspondence to: PO BOX 535, APPLECROSS WA 6953 AUSTRALIA, 770 Canning Highway, APPLECROSS WA 6153 AUSTRALIA, T: +61 8 9315 2333 F: +61 8 9315 2233, E: registrar@securitytransfer.com.au, W: www.securitytransfer.com.au

Code: EZE

Holder Number:

SECTION A: Appointment of Proxy

I/We, the above named, being registered holders of the Company and entitled to attend and vote hereby appoint:

Input box for name

OR

Input box for name

The meeting Chairperson (mark with an "X")

The name of the person you are appointing (if this person is someone other than the Chairperson of the meeting).

or failing the person named, or if no person is named, the Chairperson 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...

SECTION B: Voting Directions to your Proxy

Please mark "X" in the box to indicate your voting directions to your Proxy.

Table with 3 columns: Resolution, For, Against, Abstain\* and 24 rows of resolutions.

If no directions are given the Chair will vote in favour of all the resolutions.

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.

If the Chair of the Annual General Meeting is appointed as your proxy, or may be appointed by default, and you do not wish to direct your proxy how to vote as your proxy in respect of the Resolutions please place a mark in this box.

By marking this box, you acknowledge that the Chair of the Annual General Meeting may exercise your proxy even if he has an interest in the outcome of a Resolution and that votes cast by the Chair of the Annual General Meeting for the Resolutions other than as proxy holder will be disregarded because of that interest.

Important for Resolution 1: Notwithstanding the above, if the Chair of the Annual General Meeting is your proxy and you do not direct him how to vote on Resolution 1, the Chair will be prevented from casting your votes on Resolution 1.

SECTION C: Please Sign Below

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

Individual or Security Holder

Security Holder 2

Security Holder 3

Signature box for Individual or Security Holder

Signature box for Security Holder 2

Signature box for Security Holder 3

Sole Director and Sole Company Secretary

Director

Director / Company Secretary

0958084497 Reference Number:

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My/Our contact details in case of enquiries are:

NAME

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TELEPHONE NUMBER

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## NOTES

### 1. Name and Address

This is the name and address on the Share Register of Ezenet Limited. If this information is incorrect, please make corrections on this form. Shareholders sponsored by a broker should advise their broker of any changes. Please note that you cannot change ownership of your shares using this form.

### 2. Appointment of a Proxy

If you wish to appoint the Chairperson of the Meeting as your Proxy please mark "X" in the box in Section A. Please also refer to Section B of this proxy form and ensure you mark the box in that section if you wish to appoint the Chairperson as your Proxy.

If the person you wish to appoint as your Proxy is someone other than the Chairperson of the Meeting please write the name of that person in Section A. If you leave this section blank, or your named Proxy does not attend the meeting, the Chairperson of the Meeting will be your Proxy. A Proxy need not be a Shareholder of Ezenet Limited.

### 3. Directing your Proxy how to vote

To direct the Proxy how to vote place an "X" in the appropriate box against each item in Section B. Where more than one Proxy is to be appointed and the proxies are to vote differently, then two separate forms must be used to indicate voting intentions.

### 4. Appointment of a Second Proxy

You are entitled to appoint up to two (2) 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's share registry +61 8 9315 2333 or you may photocopy this form.

To appoint a second Proxy you must:

- (a) On each of the Proxy forms, state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each Proxy may exercise, each Proxy may exercise half of your votes; and
- (b) Return both forms in the same envelope.

### 5. Signing Instructions

Individual: where the holding is in one name, the Shareholder must sign.

Joint Holding: where the holding is in more than one name, all of the Shareholders must sign.

Power of Attorney: to sign under Power of Attorney you must have already lodged this document with the Company's share 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 may sign alone. Otherwise this form must be signed by a Director jointly with either another Director or Company Secretary. Please indicate the office held 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 lodged with the Company before the meeting or at the registration desk on the day of the meeting. A form of the certificate may be obtained from the Company's share registry.

### 6. Lodgement of Proxy

Proxy forms (and any Power of Attorney under which it is signed) must be received by Security Transfer Registrars Pty Ltd no later than 11.00am (WST) on Saturday 26 November 2011, being 48 hours before the time for holding the meeting. Any Proxy form received after that time will not be valid for the scheduled meeting.

**Security Transfer Registrars Pty Ltd**  
**PO BOX 535**  
**Applecross, Western Australia 6953**

**Street Address:**  
**Alexandrea House, Suite 1**  
**770 Canning Highway**  
**Applecross, Western Australia 6153**

Telephone +61 8 9315 2333

Facsimile +61 8 9315 2233

Email [registrar@securitytransfer.com.au](mailto:registrar@securitytransfer.com.au)

## PRIVACY STATEMENT

Personal information is collected on this form by Security Transfer Registrars Pty Ltd as the registrar for securities issuers for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. Your personal details may be disclosed to related bodies corporate, to external service providers such as mail and print providers, or as otherwise required or permitted by law. If you would like details of your personal information held by Security Transfer Registrars Pty Ltd or you would like to correct information that is inaccurate please contact them on the address on this form.

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