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.

<b>REGISTERED OFFICE:</b> 23 KNOCK PLACE JANDAKOT WA 6164		F.			<b>OLD</b> 32 009	-	-	.Т	D										
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											Hol	lder	Num	ber:					
		SEC		I A: /	Appoin	tment	of F	ro	кy										
I/We, the above named, being r	registered holders of the Con	mpany ar	nd entit	tled to	attend	and vo	te he	reby	y appo	int:									
	OR																		
The meeting Chairperson (mark with an "X")				(if t	his pers						i you a the Ch				the m	eeting	<b>j)</b> .		
or failing the person named, or accordance with the following d (WST) on Wednesday 14th Nov	irections (or if no directions h	have bee	en give	ne Me n, as	eting, as the Prox	s my/o ky sees	ur Pro s fit) a	oxy it th	to act e Anni	gener Ial Ge	ally at t neral N	he m leeti	neetii	ng on	my/ou	ır beha	alf and	to vo I at 9	ite in .30am
		SECTIO			g Direc	tions	to y	oui	Prox	у									
Please mark "X" in the box to <b>Resolution</b>	indicate your voting directic	ons to yo	ur Pro:	xy.										F	or	Aç	gainst	: A	bstain
1. To adopt the Remunerati	on Report.																		
2. To re-elect Mr. Geoffrey V	N. Nicholson as a director.																		
3. To appoint Moore Stephe	ens as auditor of the Compar	ny.																	
If no directions are given my pro	yy may yota ac the provy thir	nke fit or	may al	netain															
* If you mark the Abstain box for a particu						w of hand	ls or or	nap	oll and y	our vote	es will not	be co	ounted	in com	puting th	ne requi	red majoi	rity on	a poll.
By marking this box, you acknow disregarded because of that inter	Chairperson as your proxy and ledge that the Chairperson may exert est. If you do not mark this box, and if a poll is called on the resolution. The	rcise your p you have n	roxy eve ot directe	en if he ed your	has an inte r proxy how	erest in th v to vote,	e outc the Ch	ome nair w	of the re /ill not ca	solution st your	n and vote votes on	es cas the re	st by hi esoluti	m/her o	other that	an as a p tes will r	proxy hold not be cou	der wil unted i	l be in
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This section must be signed i		truction				•	dire	ctio	ns to l	oe im	plemer	nted.	•	0		اماداء	0		
Individual or Securit	y ⊓olaer			Secu	rity Hold	er 2								560	urity H	ioiaer	ა		
Sole Director and Sole C	Company Secretary				Director						<u> </u>	D	irecto	or / Co	ompan	y Sec	retary		
2263023233	Reference Number:						1				FFI		1						

My/Our contact details in case of enquiries are:

NAN	E								

# NOTES

#### 1. Name and Address

This is the name and address on the Share Register of F. F. I. HOLDINGS LTD. 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 F. F. I. HOLDINGS LTD.

# 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.

**TELEPHONE NUMBER** 

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

<u>Power of Attorney:</u> 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.

<u>Companies:</u> 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 F. F. I. HOLDINGS LTD no later than 9.30am (WST) on Monday 12th November, 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.

F.F.I. HOLDINGS LTD P.O. Box 3029, Jandakot, W.A. 6164

Street Address: 23 Knock Place Jandakot W.A. 6164						
Telephone	+61 8 9417 4088					
Facsimile	+61 8 9417 3063					
Email	ffi@ffiholdings.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.