



Kingform Health Hometextile Group Limited
ACN 153 801 766

LODGE YOUR VOTE

By Mail:

Kingform Health Hometextile Group
Limited
C/ AFS Investment Holdings Pty Ltd
Level 8 303 Collins Street
Melbourne Victoria 3000 Australia

For all enquiries calls: +61 3 9013 0630

Your Details:

First Name: _____ Surname: _____

Address: _____

Proxy Form

Please mark ☒ to indicate your directions

APPOINTMENT OF PROXY

I/We being a member/s of Kingform Health Hometextile Group Limited hereby appoint

☐

**The Chairman
Of the Meeting**

OR

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 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, as the proxy sees fit) at the Annual General Meeting of shareholders of Kingform Health Hometextile Group Limited to be held in Suite 2, Level 8, 303 Collins Street, Melbourne, Australia, on Friday, 17 July 2015 at 10:30am (AEST) and at any adjournment of that meeting.

ITEMS OF BUSINESS

PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

ORDINARY BUSINESS

Resolution 1. Re-election of Mr Paul Desmond Nolan as a Director of the Company

For

☐

Against

☐

Abstain

☐

Resolution 2. Ratification of Resignation and Appointment of Auditor

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Resolution 3. Adoption of Remuneration Report

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The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

SIGNATURE OF SECURITYHOLDER(S) *This section must be completed.*

Securityholder 1 (Individual)

Sole Director and Sole Company Secretary

Joint Securityholder 2 (Individual)

Director/Company Secretary (Delete one)

Joint Securityholder 1 (Individual)

Director

This form should be signed by the securityholder. If a joint holding, either securityholder may sign. If signed by the securityholder's 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 2001 (Cth).



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HOW TO COMPLETE THIS PROXY FORM

PLEASE NOTE: This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address given above by 10:30am (AEST) on Wednesday, 15 July 2015, being not later than 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Your Details

Please write down your details on the indicated text box. This should be your name and address as it appears on the company's security register. If your detailed information has been changed, please update the newly information on the form. Securityholders sponsored by a broker should advise their broker of any changes. Please note: you cannot change ownership of your securities using this form.

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 of 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. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's security registry or you may copy this form and return them both together. The appointment of the Chairman of the Meeting as your alternate proxy also applies to the appointment of the second proxy.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form 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 your votes. Fractions of votes will be disregarded.
- (b) return both forms together.

Signing Instructions

You must sign this form as follows in the spaces provided:

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

Joint Holding: where the holding is in more than one name, either securityholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the 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 can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place. Delete titles as applicable.

Attending the Meeting

Bring this form to assist registration. If a representative of 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 in accordance with the Notice of Meeting. A form of the certificate may be obtained from the company's security registry.