

**HEIDELBERG DISTRICT COMMUNITY ENTERPRISE LIMITED
A.B.N. 62 095 312 744**

PROXY FORM

Lodgement of Proxy

A proxy form (and any Power of Attorney under which it is signed) must be lodged with the Company Secretary not later than 4.00pm Friday, 9 November 2018. Any proxy form lodged after that time will be invalid.

Signature(s)

In the case of joint shareholders, holding one share certificate, only one signature will be valid. If signing as an Attorney, then the Power of Attorney must have been noted on the share application.

Registered Name and Address Securityholder Reference Number (SRN)

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Appointment of Proxy

I/We appoint
(Chairman or name of person you are appointing)

VOTE ON RESOLUTIONS

1. Item 2 – Re-election of Directors

For a three (3) year term:

Russell Hutchins

David Mayne

John Nelson

For/Against/Abstain

For/Against/Abstain

For/Against/Abstain

2. Item 3 – Election of New Director

For a three (3) year term:

John Nota

For/Against/Abstain

3. Item 4 – Remuneration Report

For/Against/Abstain

3. Item 5 – Alteration of Share Capital

For/Against/Abstain

Signature(s).....