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 AEDT Friday 18 November 2022. 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)**
.....	.....
.....	

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:
   Tara O'Brien For/Against/Abstain
   Jeremy McAuliffe For/Against/Abstain

2. **Item 3 – Remuneration Report** For/Against/Abstain

3. **Item 4 – Delisting and Low Volume Market**
   For/Against/Abstain

Signature(s).....