

Annexure 2 - Proxy

APPOINTMENT OF PROXY

I/We

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.....

(insert name and address)

being a member/members of Central West Gold Limited ABN 95 003 078 591 and entitled to vote hereby appoint

	the Chairman of the Meeting <u>OR</u>	
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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 Central West Gold Limited ABN 95 003 078 591 to be held at Level 2, 3 Spring Street, Christie Conference Centre, Sydney NSW 2000 on Wednesday 15 April 2015 at 9.30am and at any adjournment of that meeting.

The Chairman intends to vote all undirected proxies in favour of all Resolutions.

Voting directions to your proxy – please mark ☒ to indicate your directions

<u>Ordinary Resolutions</u>		For	Against	Abstain
1.	Issue of Shares for acquisition of Harvest Champion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Substantial Change in Nature and Scale of Activities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Appointment of Peter Harrison	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Appointment of Wang Qingli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Appointment of Ross Benson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Appointment of Alex Chee Leong Chow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Appointment of Wei Dong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Appointment of Li Xiangli

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Special Resolutions

9. To change the Company Name

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* 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.

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

**Individual or
Securityholder 1**

Securityholder 2

Securityholder 3

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**Sole Director and Sole
Company Secretary**

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Director

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**Director/Company
Secretary**

In addition to signing the Proxy Form in the above box(es) please provide the information below

in case we need to contact you.

Contact Name

Contact Daytime Telephone

_____/_____/_____
Date