

PROXY FORM

Shareholder Details

Name:.....

Address:.....

Contact Telephone No:.....

Contact Name (if different from above):.....

Step 1. Appoint a Proxy to Vote on Your Behalf

I/We being a Shareholder/s of Integrated Green Energy Solutions Ltd and entitled to attend and vote hereby appoint

☐

The Chairman
of the Meeting
(mark with an 'X')

OR

Write here the name of the person
you are appointing if this person is
someone other than the Chairman
of the Meeting.

or failing the person named, or if no person is named, the Chairman of the Meeting, as my/our proxy to attend and 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 Chairman sees fit) at the General Meeting of Integrated Green Energy Solutions Limited to be held in Sydney on 29 November 2019 at The Mantra Chatswood, 10 Brown St, Chatswood, NSW, 2067, commencing at 11.00am (Sydney time) and at any adjournment of that General Meeting.

The Chairman of the Meeting intends to vote undirected proxies in favour of all items of business.

Step 2. Items of Business

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

Resolution 1 - Re-Election of a Director – Mr David McIntosh

Resolution 2 - Re-Election of a Director – Mr Kilroy Genia

Resolution 3 - Remuneration Report

Resolution 4 - Ratification of Prior Issue of Shares - Repayment of Loans

Resolution 5 - Approval of Issue of Options to Alpha Darling Pty Ltd

For Against Abstain*

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Appointment of a second proxy

If you wish to appoint a second proxy, state the % of your voting rights applicable to the proxy appointed by this form

%

Individual or Shareholder 1

Shareholder 2

Shareholder 3

Sole Director and
Sole Company Secretary

Director

Director/Company Secretary