Notice is hereby given that the Annual General Meeting of Shareholders of Mineral Deposits Limited (MDL or the Company) will be held on Thursday, 8 May 2014 at 10.30am (Melbourne time) at the office of Minter Ellison, Level 23, 525 Collins Street, Melbourne, Victoria, Australia.

The Explanatory Notes that accompany and form part of this Notice of Annual General Meeting describe the various matters to be considered.

Business

To receive and consider the Financial Report of the Company and its controlled entities for the year ended 31 December 2013 together with the reports of the Directors and the Auditor as set out in the Annual Report for the 12 month period ended 31 December 2013.

Resolution 1: Adopt Remuneration Report

To consider and, if thought fit, pass the following resolution:

*'**THAT** the Remuneration Report for the year ended 31 December 2013, submitted as part of the Directors' Report for the year ended 31 December 2013, be adopted.'*

It should be noted that the vote on this Resolution 1 is advisory only and does not bind the Directors or the Company.

Resolution 2: Election of Mr Charles (Sandy) MacDonald as a Director

To consider and, if thought fit, pass the following resolution:

*'**THAT** Mr Charles (Sandy) MacDonald, a Director appointed 21 February 2014 under clause 59.1 of the Company's Constitution and as such obliged to stand down at the meeting, being eligible for election and having signified his candidature for the office, be elected as a Director of the Company.'*

Resolution 3: Re-election of Dr David Isles as a Director

To consider and, if thought fit, pass the following resolution:

*'**THAT** Dr David Isles, a Director retiring by rotation in accordance with clause 61 of the Company's constitution, being eligible for re-election and having signified his candidature for the office, be re-elected as a Director of the Company.'*

Resolution 4: Re-election of Dr Tom Whiting as a Director

To consider and, if thought fit, pass the following resolution:

*'**THAT** Dr Tom Whiting, a Director retiring by rotation in accordance with clause 61 of the Company's constitution, being eligible for re-election and having signified his candidature for the office, be re-elected as a Director of the Company.'*

By order of the Board

2 April 2014

Michaela Evans
Company Secretary

Explanatory Notes

1. Introduction

These Explanatory Notes have been prepared for the information of Shareholders in connection with the business to be conducted at the Annual General Meeting of the Company to be held at 10.30am (Melbourne time) on Thursday, 8 May 2014 at the office of Minter Ellison, Level 23, 525 Collins Street, Melbourne, Victoria, Australia. These Explanatory Notes form part of the Notice of Annual General Meeting and should be read together with that Notice.

2. Financial statements and reports

The Board of Directors of the Company is required to lay before the Annual General Meeting the financial statements, Directors' Report and independent auditor's report for the year ended 31 December 2013. The financial statements and reports are not subject to a Shareholder vote other than Resolution 1, being the adoption of the Remuneration Report for the year ended 31 December 2013.

A copy of the Annual Report, including the full financial report and the auditor's report, will be tabled at the Annual General Meeting and can be accessed on the Company's website at www.mineraldeposits.com.au.

The Chairman of the Annual General Meeting will take Shareholders' questions and comments about the management of the Company. The auditor of the Company will be available to take Shareholders' questions about the conduct of the audit, the preparation and content of the auditor's report, the accounting policies adopted by the Company in relation to the preparation of the financial statements or the independence of the auditor in relation to the conduct of the audit.

In addition to taking questions at the Annual General Meeting, written questions to the auditor about the content of the auditor's report or the conduct of the audit of the annual financial report to be considered at the Annual General Meeting may be submitted not less than five business days before the Annual General Meeting to:

The Company Secretary
Mineral Deposits Limited
Level 17, 530 Collins Street
Melbourne, Victoria, Australia 3000

Facsimile: (+61 3) 9621 1460
Email: companysecretary@mineraldeposits.com.au

Copies of any questions received will be made available at the Annual General Meeting. The Chairman of the Annual General Meeting will allow the auditor to answer written questions submitted to the auditor before the Annual General Meeting. If the auditor has prepared a written answer to a question, the Chairman of the Annual General Meeting may permit the auditor to table that written answer. A written answer tabled at the Annual General Meeting will be made reasonably available to Shareholders as soon as reasonably practicable after the Annual General Meeting.

3. Resolution 1 – Adoption of Remuneration Report for the year ended 31 December 2013

Section 250R(2) of the Corporations Act requires the Company to put to the vote at the Annual General Meeting a resolution that the Remuneration Report be adopted. The Company is also required to inform Shareholders in the Notice of Annual General Meeting that a resolution to this effect will be put at the Annual General Meeting. The Remuneration Report is contained within the Directors' Report in the Company's Annual Report for the year ended 31 December 2013. It sets out the remuneration policy for the Company and reports the remuneration arrangements in place for the Managing Director, specified executives and the non-executive Directors.

Shareholders are advised that, pursuant to section 250R(3) of the Corporations Act, the vote on this Resolution is advisory only and does not bind the Directors or the Company. Accordingly, the Company will not be required to alter any arrangements detailed in the Remuneration Report should the Remuneration Report not be adopted. However, notwithstanding this strict legal position, the Board has determined that it will take the outcome of the vote and comments made by Shareholders on the Remuneration Report into consideration when determining the remuneration policy of the Company.

In accordance with the Corporations Act, if 25% or more of the votes cast on Resolution 1 are against adoption of the Remuneration Report, then:

- if comments are made on the Remuneration Report at the Annual General Meeting, the Company's Remuneration Report for the financial period ending 31 December 2014 will be required to include an explanation of the Board's proposed action in response or, if no action is proposed, the Board's reasons for this; and
- if, at the Company's 2015 Annual General Meeting, 25% or more of the votes cast on the resolution for the adoption of the Remuneration Report for the financial year ending 31 December 2014 are against its adoption, the Company must put to its Shareholders a resolution proposing that an extraordinary general meeting (**Spill Meeting**) be held within 90 days of the date of the 2015 Annual General Meeting. Where a Spill Resolution is carried (i.e. more than 50% of the votes cast on the Spill Resolution are in favour of the Spill Resolution), all of the Directors in office at the 2015 Annual General Meeting (other than the Managing Director) will cease to hold office immediately before the end of the Spill Meeting unless they are re-elected at the Spill Meeting.

Voting exclusions apply to Resolution 1. For further details of the relevant voting exclusions, please see section 6.1. The Company recommends that members who submit proxies should consider giving "how to vote" directions to their proxyholder on each resolution, including this Resolution 1.

If you complete a proxy form that authorises the Chairman of the Annual General Meeting to vote on your behalf as a proxyholder and you do not mark any of the boxes "for" or "against" or "abstain" so as to give the Chairman directions about how your vote should be cast:

- your proxy will automatically be directed in favour of the resolution to adopt the Remuneration Report and the Chairman will vote accordingly; and
- you acknowledge that you will be expressly authorising the Chairman to exercise your proxy even though Resolution 1 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman. The Chairman of the Meeting intends to vote all such available proxies in favour of each item of business, including Resolution 1.

If you wish to appoint the Chairman of the Annual General Meeting as your proxyholder but you do not want to put the Chairman in the position to cast your vote in favour of Resolution 1, you should complete the appropriate box on the proxy form directing the Chairman to vote against or abstain from voting on Resolution 1.

The Directors recommend Shareholders vote in favour of Resolution 1.

4. Resolution 2 – Election of Director

Under clause 59.1 of the Company's constitution (**Constitution**), Mr Charles (Sandy) MacDonald was appointed as a non-executive Director on 21 February 2014. As a result of clause 59.2 of the Constitution, if Mr MacDonald is to continue to hold office as a Director he must be elected at the upcoming Annual General Meeting. Once elected in accordance with clause 59.2 of the Constitution, Mr MacDonald is subject to the retirement by rotation provisions of clause 61 of the Constitution.

Following Mr MacDonald's appointment to the Board, and assuming resolutions 2, 3 and 4 are all passed, the Board will comprise three executive and four non-executive Directors. All four non-executive Directors are independent.

Sandy has over 40 years' experience specialising in the design and construction of non-ferrous metallurgical and other mining projects. For the last 10 years Sandy has worked as an independent consultant on process design and implementation, technology development, plant expansion and project management for companies including TiZir Limited, BeMaX Resources NL, Tiomin Resources Inc, Xstrata Copper Limited, Western Mining Limited and BHP Billiton Limited. As a co-founder and technical director of Ausenco Limited, Sandy was responsible for feasibility studies and projects for a wide variety of mineral sands companies, including Iluka Resources, TiWest, Kenmare Resources plc, Murray Basin Titanium and Basin Minerals Limited, as well as other mineral processing companies. He has also held senior engineering positions with Minproc Engineers, Noranda of Canada, Allis Chalmers of Great Britain and Nchanga Consolidated Copper Mines of Zambia. In addition to acting as a director of Ausenco for 14 years, Sandy has also been a non-executive director of Austpac Resources NL. He holds a Bachelor of Science (Honours) degree in Chemical Engineering from Edinburgh University and is a Fellow of the Australasian Institute of Mining and Metallurgy. Sandy is based in Queensland and currently holds no other directorships.

The Directors (other than Mr MacDonald) recommend that you vote in favour of Resolution 2. Mr MacDonald makes no recommendation to Shareholders. All of the Directors entitled to vote on Resolution 2 intend to vote in favour of the Resolution.

5. Resolutions 3 and 4 – Re-election of Directors

The Company's Constitution states that an election of Directors must take place each year and that Directors, other than the Managing Director, must not hold office for more than three years without re-election. The Constitution also states that at the close of each annual general meeting one third of the Directors or, if their number is not a multiple of three, then the number nearest to but not more than one third of the Directors, must retire by rotation.

There are currently seven Directors on the Board (including Mr Rick Sharp, who is the Managing Director, and who, in accordance with the Constitution, is not subject to retirement by rotation and is not to be taken into account in determining the rotation of retirement of Directors). Accordingly, two Directors are required to retire by rotation at this Annual General Meeting, being those Directors who have been longest in office since their last election. The following Directors, all three of whom were last elected/re-elected in 2012, are the Directors who have been longest in office since their last election:

- Mr Nic Limb;
- Dr David Isles; and
- Dr Tom Whiting.

The Constitution also provides that not more than one-third of the Directors must retire by rotation (being, in this case, two Directors) and that Directors elected on the same day may agree among themselves or determine by lot who must retire. Mr Nic Limb, Dr David Isles and Dr Tom Whiting have agreed among themselves that Dr David Isles and Dr Tom Whiting will be the Directors who will be retiring by rotation at the Annual General Meeting and, being eligible to do so, offer themselves for re-election.

Dr David Isles – David is a geophysicist and recognised specialist in aeromagnetic interpretation. He has worked in operational exploration with BHP Minerals and in the area of exploration technology development with World Geoscience Corporation. Between 1995 and 2004 he held executive directorships with New Hampton Goldfields, Grenfell Resources and Gravity Capital Limited. David is also a director of Stellar Resources Limited, an Australian listed exploration company, and consults widely in his area of expertise in aeromagnetics.

David is an independent, non-executive Director of the Company and is Chairman of the Company's Audit and Remuneration Committees.

The Directors (other than Dr Isles) recommend that you vote in favour of Resolution 3. Dr Isles makes no recommendation to Shareholders. All of the Directors entitled to vote on Resolution 3 intend to vote in favour of the Resolution.

Dr Tom Whiting – Tom has professional qualifications as a geoscientist (PhD, BSc (Hons)) as well as in applied finance and investment (MAppFin). He has over 30 years' experience in global minerals exploration management including a very successful discovery track record. He held numerous senior management roles over a 20 year career with BHP Billiton, including Vice President of Minerals Exploration BHP Billiton from 2000-2004. In this role, Tom was responsible for BHP Billiton's global minerals exploration program whilst based in Melbourne. His other roles included strategic overview of Brownfield's Exploration programs for all global BHP Billiton minerals assets. He also served on the Leadership group for BHP Billiton's Diamonds and Specialty Products Customer Sector Group, which includes its mineral sands business. Prior to joining BHP, he worked for CRA Exploration Pty Ltd based in Melbourne and Geoterrex Pty Ltd (an international geophysical contractor) in Australia and Canada. Tom started his career with Delhi Oil based in Adelaide, Australia. He is currently non-executive Chairman of the Deep Exploration Technologies Cooperative Research Centre. He is based in Melbourne and serves as an independent, non-executive director on several boards.

Tom is an independent, non-executive Director of the Company and is Chairman of the Nomination Committee. He is also a member of the Company's Audit and Remuneration Committees.

The Directors (other than Dr Whiting) recommend that you vote in favour of Resolution 4. Dr Whiting makes no recommendation to Shareholders. All of the Directors entitled to vote on Resolution 4 intend to vote in favour of the Resolution.

6. Voting and Proxies

6.1 Voting Exclusion Statement – Resolution 1

The Company will disregard any votes cast on Resolution 1 by or on behalf of a member of the Company's key management personnel, details of whose remuneration are included in the Remuneration Report (**KMP**); or a closely related party of a KMP whether the votes are cast as a Shareholder, proxy or in any other capacity.

However, the Company will not disregard a vote cast by a member of the KMP (**KMP member**) or a closely related party of a KMP member if the vote is cast as a proxy; the proxy is appointed by writing that specifies how the proxy is to vote on Resolution 1; and the vote is not cast on behalf of a KMP member or a closely related party of a KMP member.

KMP members are those persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any Director (whether executive or otherwise) of the Company.

If you are a KMP member or a closely related party of a KMP member (or are acting on behalf of any such person) and purport to cast a vote that will be disregarded by the Company (as described above), you may commit an offence by breaching the voting restrictions that apply to you under the Corporations Act.

A closely related party of a KMP member means any of the following:

- a spouse or child of the KMP member;
- a child of the KMP member's spouse;
- a dependant of the KMP member or the KMP member's spouse;
- anyone else who is one of the KMP member's family and may be expected to influence the KMP member, or be influenced by the KMP member, in the KMP member's dealing with the Company;
- a company the KMP member controls; or
- a person prescribed by regulations (as at the date of this Notice of Annual General Meeting, no such regulations have been prescribed).

The proxy form accompanying this Notice of Annual General Meeting contains instructions regarding how to complete the proxy form if a Shareholder wishes to appoint the Chairman as his or her proxy and to authorise the Chairman to vote on the resolution to adopt the Remuneration Report. You should read those instructions carefully.

6.2 Voting

The Company has determined, in accordance with regulation 7.11.37 of the *Corporations Regulations 2001* (Cth), that the Company's Shares quoted on ASX at 7.00pm (Melbourne time) on Tuesday, 6 May 2014 are taken, for the purposes of the Annual General Meeting, to be held by the persons who held them at that time. Accordingly, those persons are entitled to attend and vote (if not excluded) at the Annual General Meeting.

6.3 Appointment of proxies

A form of proxy for use at the meeting is enclosed with this Notice of Annual General Meeting.

A Shareholder submitting a proxy may appoint one proxy if the Shareholder is only entitled to one vote; or one or two proxies if the Shareholder is entitled to more than one vote. A proxy need not be a Shareholder. A proxy may be an individual or a body corporate. A Shareholder may appoint a proxy other than the person designated by default in the enclosed form of proxy by inserting the full name of the desired person in the blank space provided for that purpose on the form of proxy.

If a Shareholder appoints one proxy, that proxy may vote on a show of hands. If a Shareholder appoints two proxies, neither proxy may vote on a show of hands. Where the Shareholder appoints two proxies, the appointment may specify the proportion or number of votes that each proxy may exercise. If the appointment does not do so, each proxy may exercise one-half of the votes, and any fraction of votes will be disregarded.

A proxy will not be valid for the Annual General Meeting unless it is signed by the Shareholder or the Shareholder's attorney duly authorised in writing or, if the Shareholder is a corporation, executed by a duly authorised officer or officers in accordance with the instructions on the enclosed form of proxy. The proxy to be acted upon and completed in accordance with the instructions on the form must be delivered, together with the power of attorney or other authority (if any) under which it is signed or authenticated (or a certified copy thereof) prior to 10.30am (Melbourne time) on Tuesday, 6 May 2014 by:

- Online: www.investorvote.com.au
- Custodian voting - for Intermediary Online subscribers only: www.intermediaryonline.com
- Hand delivery to: Computershare Investor Services Pty Limited, Yarra Falls, 452 Johnston Street, Abbotsford, Victoria 3067, Australia
- Fax: c/- Computershare Investor Services Pty Limited (within Australia) 1800 783 447 (outside Australia) +61 3 9473 2555
- Post in the reply paid envelope enclosed

6.4 Revocation of proxies

A Shareholder executing and delivering a proxy has the power to revoke it. However, such revocation will not be effective unless an instrument in writing evidencing the revocation, and executed by the Shareholder or by his or her attorney authorised in writing, is received by the Company before the start or resumption of the meeting at which the proxy votes.

6.5 Voting of proxies

A proxy may decide whether to vote on any motion, except where the proxy is required by law or under the Company's constitution to vote, or abstain from voting, in their capacity as proxy. If a proxy is directed how to vote on an item of business, the proxy may vote on that item only in accordance with that direction. If a proxy is not directed how to vote on an item of business, a proxy may vote as he or she thinks fit.

If a Shareholder appoints the Chairman of the meeting as the Shareholder's proxy and does not specify how the Chairman is to vote on an item of business, the Chairman will vote, as proxy for that Shareholder, in favour of each resolution on a show of hands or a poll, unless the Chairman is prohibited from doing so under the Corporations Act.

The Chairman of the Annual General Meeting, the Company Secretary and any Directors of the Company intend to vote all undirected proxies given to them by Shareholders (who are eligible to vote in favour of the Resolutions) **IN FAVOUR OF** the Resolutions to be voted on at the Annual General Meeting, even though one or more of those Resolutions is or may be connected directly or indirectly with the remuneration of a member of the KMP and even though the Chairman is a member of the KMP.

If you complete a proxy form that authorises the Chairman of the Annual General Meeting to vote on your behalf as a proxyholder, and you do not mark any of the boxes "for" or "against" or "abstain" so as to give the Chairman directions about how your vote should be cast, your proxy will automatically be directed in favour of the resolution to adopt the Remuneration Report (i.e. Resolution 1) and the Chairman will vote accordingly. If you do not want to authorise the Chairman to vote in favour of Resolution 1, you should mark the appropriate box directing your proxy to vote against or abstain from voting on Resolution 1.

6.6 Voting by corporate representative

Corporate Shareholders or proxies wishing to vote by corporate representative should obtain an appointment of corporate representative form from the Share Registry and complete and sign the form in accordance with the corporate Shareholder's constitution or by a duly authorised attorney.

The corporate representative form and the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof) must be received by the Company before the start or resumption of the meeting at which the representative is to vote, by:

- fax to: Mineral Deposits Limited C/- Computershare Investor Services Pty Limited on 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia)
- post in the reply paid envelope provided
- hand delivery to: Mineral Deposits Limited C/- Computershare Investor Services Pty Limited, Yarra Falls, 452 Johnston Street, Abbotsford, Victoria 3067, Australia

If you require an additional proxy form, Computershare will supply it on request.

Mineral Deposits Limited

ABN 19 064 377 420

Lodge your vote:

Online:
www.investorvote.com.au

By Mail:
Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only
(custodians) www.intermediaryonline.com

For all enquiries call:

(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000

000001 000 MDL
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Proxy Form

Vote and view the annual report online

Go to www.investorvote.com.au **or** scan the QR Code with your mobile device
Follow the instructions on the secure website to vote.

Your access information that you will need to vote:

Control Number: 999999

SRN/HIN: I9999999999 **PIN: 99999**

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

To be effective, your vote must be received by 10.30am (Melbourne time) Tuesday, 6 May 2014

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

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 or 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. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions for Postal Forms

Individual: Where the holding is in one name, the securityholder must sign.
Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.
Power of Attorney: If you have not already lodged the Power of Attorney with the registry, 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 sign in the appropriate place to indicate the office held. Delete titles as applicable.

Attending the Meeting

Bring this form to assist registration. If a representative of a 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. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the information tab, "Downloadable Forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

GO ONLINE TO VOTE,
or turn over to complete the form ➔

This Document is printed on Greenhouse Friendly™ ENVI Laser Carbon Neutral Paper

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with '**X**') should advise your broker of any changes.

I 9999999999 I ND

Proxy Form

Please mark ☒ to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Mineral Deposits 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, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Mineral Deposits Limited to be held at the office of Minter Ellison, Level 23, 525 Collins Street, Melbourne on Thursday, 8 May 2014 at 10.30am (Melbourne time) and at any adjournment or postponement of that Meeting.

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Item 1 (except where I/we have indicated a different voting intention below) even though Item 1 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Item 1 by marking the appropriate box in step 2 below.

STEP 2 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.

		For	Against	Abstain
Item 1	Adopt Remuneration Report	☐	☐	☐
Item 2	Election of Mr Charles (Sandy) MacDonald as a Director	☐	☐	☐
Item 3	Re-election of Dr David Isles as a Director	☐	☐	☐
Item 4	Re-election of Dr Tom Whiting as a Director	☐	☐	☐

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

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director/Company Secretary

Contact Name _____ **Contact Daytime Telephone** _____ **Date** ___ / ___ / ___

computershare