

PATSCHERKOFEL LODGE (Mt BULLER) LTD

ABN 53 006 516 874

PROXY FORM

I
of.....
Being a member of Patscherkofel Lodge (Mt Buller) Ltd hereby appoint
.....
of
or failing that person the Chairperson as may be my proxy to vote for me on
my behalf at the Annual General Meeting of Patscherkofel Lodge (Mt Buller)
Ltd to be held on the 3rd of May 2011, and any adjournment thereof.

Signed this day of 2011

.....
(Signature of Member)

Notes

A proxy is only valid if the member is financial.
A proxy may only be given to another member.
In the event of the member desiring to vote for or against any resolution they
must instruct their proxy accordingly. Unless otherwise instructed, the proxy
may vote as they think fit.

FOR THE PROXY TO BE VALID IT MUST BE LODGED AT THE
REGISTERED OFFICE OF THE COMPANY

NICOL & NICOL PTY LTD
SUITE 8, 79 HIGH STREET
KEW VIC 3101

AT LEAST **48 HOURS** BEFORE THE MEETING