

Proxy Voting Form

Annual General Meeting 2017

Section 1

I, _____ (full name) being a financial member of Samford Commons Limited ('SCL') and entitled to attend and vote at the 2017 Annual General Meeting ('AGM') HEREBY APPOINT the following SCL member AS MY PROXY to attend and vote on my behalf at the 2017 SCL AGM:

SCL Chairperson or

Print full name of the SCL financial member you are appointing as your proxy

If the person I have named fails to attend the AGM at 7.00pm AEST on Wednesday 22 November 2017 at Samford Commons, Building 11, 2204 Mt Samson Road Samford, or if no person is named above, the Chairperson of the meeting will be APPOINTED AS MY PROXY to act generally at this meeting and at any adjournment of this meeting, and to vote on my behalf in accordance with the following directions, or where no directions have been given, as the proxy sees fit.

Section 2

Board elections

Per the constitution, Board appointments are for two (2) years with a maximum of eight (8) Directors allowed. Five (5) Directors can be nominated by members and an additional three (3) Directors can be appointed by the Board.

Four (4) Director vacancies arise at the 2017 AGM. Four (4) nominations for the vacancies were received including Lucille Chalmers (previous Director), Leah Hudson, Ellena Stone and Stuart Blacket.

Section 3

I DIRECT MY PROXY TO VOTE in the following manner¹:

Resolution	For	Against	Abstain
(1) That the Minutes of SCL's 2016 AGM be accepted as presented and are a true and accurate record of that meeting. If you were not present at the 2016 AGM tick the 'Abstain' column.			
(2) That the SCL Financial Report for year ended 30 June 2017 be accepted as presented.			
(3) That Lucille Chalmers be elected for the position of Director for a period of two (2) years for the 2018/19 period.			
(4) That Leah Hudson be elected for the position of Director for a period of two (2) years for the 2018/19 period.			
(5) That Ellena Stone be elected for the position of Director for a period of two (2) years for the 2018/19 period.			
(6) That Stuart Blacket be elected for the position of Director for a period of two (2) years for the 2018/19 period.			

Section 4

Authorisation and lodgement

Your full name

Your signature

Your address

Date

For your appointment of proxy and votes to be valid this form must be received by Karen Warbrooke (Company Secretary) via email secretary@samfordcommons.org.au no later than **Monday 20 November 2017**.

¹ Tick the appropriate box in the table above to indicate whether you want your proxy to vote 'For' or 'Against' or to 'Abstain' from voting for the resolution.