

Proxy Form

I/We _____

of _____

being a member of the Great Southern 2008 High Value Timber Project ARSN 123 529 233 (**Project**) and holding _____ Woodlots hereby appoint/s

of _____

or failing such person, or if no person is named, the Chair of the Meeting,

as my/our proxy to act generally at the Meeting on my/our behalf and to vote for and on my/our behalf at the Meeting of the Project to be held in Victoria at Clarendon Lawyers, Level 17, Rialto North Tower, 525 Collins Street, Melbourne on Friday 18 November 2011 commencing at 11am, and at any adjournment thereof and I/we direct my/our proxy to vote as follows in respect of the following resolutions set out in the Notice of Meeting, subject to any amendment:

	For	Against	Abstain
Business			
Resolution 1: Approval of the Land Transaction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2: Amendments to the Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of _____ 2011

<ul style="list-style-type: none"> • Please sign below if individuals or joint Growers 	
<p>.....</p> <p>Signature of Grower</p>	<p>.....</p> <p>Signature of Grower</p>
<ul style="list-style-type: none"> • Please sign below if a corporate Grower 	
<p>EXECUTED by</p> <p>_____</p>	
<p>.....</p> <p>Signature of director/sole director and sole secretary (delete as applicable)</p>	<p>.....</p> <p>Signature of director/company secretary Signature of sole director and sole secretary (delete as applicable)</p>
<p>.....</p> <p>Name of director/sole director and sole secretary (delete as applicable) (print)</p>	<p>.....</p> <p>Name of director/company secretary Name of sole director and sole secretary (delete as applicable) (print)</p>