

**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 Wednesday 30 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:

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

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 2011

• **Please sign below if individuals or joint Growers**

.....  
Signature of Grower

.....  
Signature of Grower

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• **Please sign below if a corporate Grower**

**EXECUTED** by

\_\_\_\_\_

.....  
Signature of director/sole director and sole secretary (delete as applicable)

.....  
Signature of director/company secretary  
Signature of sole director and sole secretary (delete as applicable)

.....  
Name of director/sole director and sole secretary (delete as applicable) (print)

.....  
Name of director/company secretary  
Name of sole director and sole secretary (delete as applicable) (print)