

Proxy Form

I/We _____

of _____

being a member of the Great Southern 2007 High Value Timber Project ARSN 123 528 950 (**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 Tuesday 6 December 2011 commencing at 10:00am, 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 	
..... Signature of Grower Signature of Grower
<ul style="list-style-type: none"> 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)