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 Tuesday 6 December 2011 commencing at 10:15am, 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:

Business	**For**	**Against**	**Abstain**
Resolution 1: Approval of the Land Transaction	☐	☐	☐
Resolution 2: Amendments to the Constitution	☐	☐	☐

DATED this _____ day of _____ 2011

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

.....	.....
Signature of Grower	Signature of Grower

- **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)