

F. Proxy Form

I/We _____

of _____

being a member of the Great Southern 2008 High Value Timber Project ARSN 123 529 233 (**Project**) 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 Mills Oakley, Level 6, 530 Collins Street, Melbourne on Tuesday 10 July 2012 commencing at 10.30am, 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 Finance Arrangements	<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 _____ 2012

*** Please sign below if individuals or joint Members**

.....
Signature of Member

.....
Signature of Member

***Please sign below if a corporate member**

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 or
sole director/sole secretary (delete as
applicable) (print)