

CAPRICORN TOURISM AND ECONOMIC DEVELOPMENT LIMITED
(Trading as Capricorn Enterprise)
ACN 142 612 280

PROXY FORM

The Secretary
Capricorn Tourism and Economic Development Limited
Ground Floor, 34 East Street
P O Box 1313
ROCKHAMPTON Q 4700
FACSIMILE NUMBER (07) 4922 2605
EMAIL: admin@capricornenterprise.com.au

I/WE (name)
of (address)
being a member/members of Capricorn Tourism and Economic Development Limited ACN 142 612 280 (trading as Capricorn Enterprise) **HEREBY APPPOINT** (name of 1st proxy)
of (address)
to represent _____ per cent of my/our voting rights,
and (name of 2nd proxy)
of (address)
to represent _____ per cent of my/our voting rights,
or in their absence, the chair of the meeting, as my/our proxy to vote for me/us on my/our behalf at the annual general meeting of the company to be held on **Tuesday 6th October 2015 at 12.00 pm** and at any adjournment of that meeting.

I/WE direct my/our proxy to vote as indicated below.
(If you wish to indicate how your proxy is to vote, please tick the appropriate spaces below. If no directions are made, the proxy may abstain or vote at his or her discretion)

Resolution

For

Against

Signed:

NAME:

Date: