ESCFAN Inc.

Proxy Form for Annual General Meeting

(Rule 34)

I, _____ ,

being a member of ESCFAN Inc. **HEREBY APPOINT:**

_____ ,

(who is also a member of ESCFAN Inc.) as my proxy, to vote and speak on my behalf at the Annual General Meeting scheduled to be held at 4**:30 p.m. AEST on 19 August 2017**, and at any adjournment of that meeting.

VOTING BY THE PROXY (tick whichever applies):

☐ My proxy may vote on my behalf in any matter as he or she sees fit.

OR

☐ I give the following **specific directions** as to how my proxy is to vote on my behalf, and for any matter for which I have not given such directions, my proxy may vote on my behalf as he or she sees fit. (If you have ticked this box, complete the relevant agenda item number/s, and your corresponding specific directions, below.)

Agenda item no:	Directions:
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

(If further space is required annex, number, and sign any additional page/s.)

Signed: _____

Date: _____/_____/_____

Note: A proxy form will be of no effect unless the completed form is either: (a) received by ESCFAN Inc. by email (accounts@escfan.com.au) or by post (ESCFAN Inc., c/- 8 Gweno Avenue, Frankston VIC 3199, Australia); or (b) given to the Chairperson before or at the commencement of the AGM: rules 34(6)-(7).