

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 **4:00 p.m. AEST on 1 September 2018**, 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:

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(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](mailto:accounts@escfan.com.au)) or by post (ESCFAN Inc., c/- 29 Bradstreet Road Mt Waverley Victoria 3149, Australia); or (b) given to the Chairperson before or at the commencement of the AGM: rules 34(6)-(7).