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 3 August 2019**, 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 they see 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 they see 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 (info@escfan.com.au) or by post (ESCFAN Inc., c/- 29 Bradstreet Road Mt Waverley Victoria 3149, Australia) by 4.00pm on Friday 2nd August 2019; or (b) given to the Chairperson by hand before or at the commencement of the AGM: rules 34(6)-(7).