

ERINBAR LIMITED  
ABN 60 063 389 079  
PROXY FORM

Erinbar Limited  
PO Box 424  
West Perth WA 6872  
Email: [jds@fsps.com.au](mailto:jds@fsps.com.au) or  
Email: [seppelt@bold.net.au](mailto:seppelt@bold.net.au)

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a shareholder/(s) of Erinbar Limited hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of \_\_\_\_\_

or failing him/her the Chairman as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 11.00am, 21 December 2020 at 52 Ord Street West Perth WA 6005 and at any adjournment thereof in respect of [ ]% of my/our shares or, failing any number being specified, **ALL** of my/our shares in the Company. If two proxies are appointed, the proportion of voting rights this proxy is authorised to exercise is [ ]%. (An additional proxy form will be supplied by the Company on request.)

If you wish to indicate how your proxy is to vote, please tick the appropriate places below. If no indication is given on a Resolution, the proxy may abstain or vote at his or her discretion.

I/we direct my/our proxy to vote as indicated below:

	<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
1.	Re-election of Mr Jeremy Shervington as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval for the JS Variation, JS Loan Shares and JS Performance Rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval for the JJ Variation, JJ Loan Shares and JJ Performance Rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval for the AC Variation and AC Performance Rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proxies given by a natural person must be signed by each appointing shareholder or the shareholder's attorney duly authorised in writing. Proxies given by companies must be executed in accordance with section 127 of the Corporations Act or signed by the appointor's attorney duly authorised in writing. The Chairman intends to vote all undirected proxies in favour of each Resolution.

As witness my/our hand/s this \_\_\_\_\_ day of \_\_\_\_\_ 2020

**If a natural person:**

SIGNED by:

\_\_\_\_\_  
Signature Signature (if joint holder)

**If a company:**

Executed in accordance with section 127 of the  
Corporations Act

\_\_\_\_\_  
Signature of Director Signature of Director / Secretary