ERINBAR LIMITED
ABN 60 063 389 079
PROXY FORM

Erinbar Limited
PO Box 424
West Perth WA 6872
Email: jds@fsps.com.au or
Email: graham@seppelts.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, 2.00pm (WST) on 29 November 2023 using the ZOOM web technology, 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:

	Resolution	For	Against	Abstain
1.	Re-election of Mr Jeremy Shervington as a director	☐	☐	☐

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 2023

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