

National ELT Accreditation Scheme Limited
ABN: 29 003 980 667

PROXY FORM
2018 ANNUAL GENERAL MEETING

I/We

being a Member of **National ELT Accreditation Scheme Limited (ABN: 29 003 980 667)** entitled to attend and vote at the Annual General Meeting, hereby

Appoint

Name of proxy

or failing the person so named or, if no person is named, the Chair of the Annual General Meeting or the Chair's nominee, to vote in accordance with the following directions or, if no directions have been given, as the proxy sees fit at the Annual General Meeting to be held at Level 14, 60 MARGARET STREET, SYDNEY NSW 2000, Australia on 18 OCTOBER 2018, 3pm (Sydney time) and at any adjournment thereof.

If no directions are given, the Chair will vote in favour of Resolutions 1 and 2.

Voting on Business of the Annual General Meeting

		FOR	AGAINST	ABSTAIN
Resolution 2	Appointment of Auditor (Ordinary Resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Members are to vote for two candidates only for Resolution 1. If no box is marked the proxy is directed to abstain from voting on this Agenda Item

Resolution 1	Election of Director			
	Election of Clare Magee (Ordinary Resolution)	<input type="checkbox"/>		
	Election of Katherine Olston (Ordinary Resolution)	<input type="checkbox"/>		
	Election of David Yoo (Ordinary Resolution)	<input type="checkbox"/>		

If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll and that your shares are not to be counted in computing the required majority on a poll.

If two proxies are being appointed, the proportion of voting rights this proxy represents is %

Signed this day of 20____

SIGNED for and on behalf of

(company name)

Signature of Director/Sole Director

(ACN/ABN _____)
in accordance with section 127(1) of
the Corporations Act:

Print name

Signature of Director/Sole Director

Print name