



ATTACHMENT 1 – ABRI PROXY FORM

I, _____

of _____

Being a Corporate Member hereby appoint _____

of _____

as its proxy to vote for it on its behalf at the meeting to be held at Breakfast Point Country Club 72 Village Drive Breakfast Point NSW 2137 on 29/10/2019 and at any adjournment thereof and instructs the said proxy to vote in respect of particular resolutions as follows:

Special Resolution 1 to amend the Rules

- Approve** the Special Resolution 1 to amend the Rules as attached to the Notice of Special Resolution.
- Not approve** the Special Resolution to amend the Rules as attached to the Notice of Special Resolution.

Special Resolution 2 to amend the ABRI Fee Structure

- Approve** the Special Resolution 2 to amend the ABRI Fee Structure.
- Not approve** the Special Resolution 2 to amend the ABRI Fee Structure.

_____/_____/2019
(Signature of Nominee of Corporate Member)