

Any alterations to this form (other than insertion of relevant details) may render it invalid.

Annual General Meeting 2017: Proxy Form

Proxies must be lodged with the Secretary by no later than 5:00pm on **Monday, 9th October 2017**.

Email contact@gppartners.com.au

Post GPpartners, PO Box 6616, Mitchelton QLD 4053

Fax (07) 3054 0486

I, (print your name here)

of (print your address here)

being a full financial member of GPpartners Limited, hereby appoint

..... (proxy's name) of (suburb)

or failing her/him

..... (proxy's name) of (suburb)

as my proxy to vote on my behalf at the Annual General Meeting of the Company, to be held on Wednesday, 11th October 2017 at tba.

Please note that under the GPpartners constitution, one Full Financial Member may hold a maximum of 5 proxies. Should your nominated member already hold 5 proxies when your proxy form is processed, GPpartners will endeavour to contact you prior to the close of proxy lodgement regarding appointment of another member as proxy.

Please provide instruction to your nominated proxy regarding your preferred vote for each resolution by marking the box in favour, against or abstain. Unless instructed, your proxy may vote as she/he thinks fit.

Directors' and Financial Report

Resolution 1 That the 2016/17 Directors and Financial Report for GPpartners Limited be accepted.

In favour of Resolution 1

Against Resolution 1

Abstain

Stipend for Chair and Directors

Resolution 2 That the stipend level for 2017/18, to be paid monthly, is \$5,000 per Director and \$7,500 for the Chair be accepted.

In favour of Resolution 2

Against Resolution 2

Abstain

Appointment of Auditors

Resolution 3 That DLA Partners be appointed as GPpartners Limited's auditors for 2017/18.

In favour of Resolution 3

Against Resolution 3

Abstain



Any alterations to this form (other than insertion of relevant details) may render it invalid.

Election of Directors

Nominations to be taken from the floor on the evening of the AGM.

I confirm I wish to nominate the above named proxy/ies and that I am the full financial member specified on this proxy form.

Date: / /

Signature

Proxies must be lodged with the Secretary by no later than **5:00pm** on **Monday, 9th October 2017**.

Email contact@gppartners.com.au

Post GPpartners, PO Box 6616, Mitchelton QLD 4053

Fax (07) 3054 0486