

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

Annual General Meeting 2015: Proxy Form

Proxies must be lodged with the Secretary by no later than 7:00pm on **Monday, 26th October 2015**.

Email contact@gppartners.com.au
 Post GPpartners, PO Box 6616, Mitchelton QLD 4053
 Fax (07) 3054 0486
 Deliver DLAPartners, 800 Zillmere Road, Aspley, QLD 4034

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, 28 October 2015 at Des Alpes, 47 Blackwood Street, Mitchelton.

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 2014/15 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 2015/16, 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 2014/2015.

In favour of Resolution 3 Against Resolution 3 Abstain

Election of Directors

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

Resolution 4 That Dr Jayne Ingham be elected as a Director of GPpartners Limited for a two year term as specified in the GPpartners Limited Constitution.

In favour of Resolution 4 Against Resolution 4 Abstain

Resolution 5 That Dr Jeanne Carpenter be elected as a Director of GPpartners Limited for a two year term as specified in the GPpartners Limited Constitution.

In favour of Resolution 5 Against Resolution 5 Abstain

Resolution 6 That Dr Murray Bingham be elected as a Director of GPpartners Limited for a two year term as specified in the GPpartners Limited Constitution.

In favour of Resolution 5 Against Resolution 5 Abstain

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 **7:00pm on Monday, 26th October 2015.**

Email contact@gppartners.com.au
Post GPpartners, PO Box 6616, Mitchelton QLD 4053
Fax (07) 3054 0486
Deliver DLAparters, 800 Zillmere Road, Aspley, QLD 4034