

APPOINTMENT OF PROXY

Appoint a Proxy to Vote on Your Behalf

July 2010

I, being a member of the Australian Public Service Benevolent Society Limited hereby appoint

The Chairman of the Meeting OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name.

as my proxy to vote on my behalf at the meeting of the Company's Members to be held on the day of and at any adjournment of that meeting.

Member Name

Member Number Member Contact Number

SIGNED this day of

The proxy may exercise my vote as he/she thinks fit in respect of each resolution where this proxy does not contain specific directions as to how the proxy is to vote in respect of that resolution.

I wish to direct my proxy to vote in favour of/against the following resolutions at the meeting (insert details of how proxy must vote)

.....

Appoint a Proxy to Vote on Your Behalf

July 2010

I, being a member of the Australian Public Service Benevolent Society Limited hereby appoint

The Chairman of the Meeting OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name.

as my proxy to vote on my behalf at the meeting of the Company's Members to be held on the day of and at any adjournment of that meeting.

Member Name

Member Number Member Contact Number

SIGNED this day of

The proxy may exercise my vote as he/she thinks fit in respect of each resolution where this proxy does not contain specific directions as to how the proxy is to vote in respect of that resolution.

I wish to direct my proxy to vote in favour of/against the following resolutions at the meeting (insert details of how proxy must vote)

.....