



AUSTRALIAN STOCKMAN'S HALL OF FAME AND OUTBACK HERITAGE CENTRE

PROXY FORM

I/ We..... of.....
being a member of Australian Stockman's Hall of Fame and Outback Heritage Centre, hereby

appoint..... of.....
or in his or her absence, or if no other appointee is mentioned, the Chairman of the meeting, as my/ our proxy to
vote for me/ us on my/ our behalf at the annual general meeting of the company to be held on 11 May 2016 and at
any adjournment thereof.

My/ Our proxy is hereby authorised to vote for the following resolutions as shown:-

FOR/ AGAINST
(Tick appropriate box)

1. (i) "That the following directors who, in accordance with the company's constitution retire by rotation and each being eligible, be re-elected as directors of the company"

F / A

Mr David Brook OAM

Mr Robert Thomas

2. (i) "That Mr David Brook OAM be appointed as Chairman of the Board of Directors for the ensuing one year term."

F / A

- (ii) "That Mr Douglas Kefford AO be appointed as Deputy Chairman of the Board of Directors for the ensuing one year term."

.....
SIGNED THIS DAY OF 2016

Note: In the event of the member desiring to vote for or against any resolution, the member shall instruct the proxy holder accordingly. Unless otherwise instructed, the proxy may vote as he or she thinks fit.