



*PRESERVING AUSTRALIA'S OLDEST GARDEN SUBURB*

*P.O. Box 85, HUNTERS HILL, N.S.W. 2110*

**PROXY FORM**

If you are unable to attend the meeting and wish to appoint a proxy to register your vote if there is an election, please fill out the form on the reverse side of this notice.

**THE HUNTERS HILL TRUST INCORPORATED**

PO Box 85 Hunters Hill 2110

**ANNUAL GENERAL MEETING PROXY FORM**

I,.....

of.....

being a member of The Hunters Hill Trust,

appoint.....

or failing him or her .....

as my proxy to vote for me on my behalf at the Annual General Meeting to be held on 30th April 2010

Signed ..... Date .....