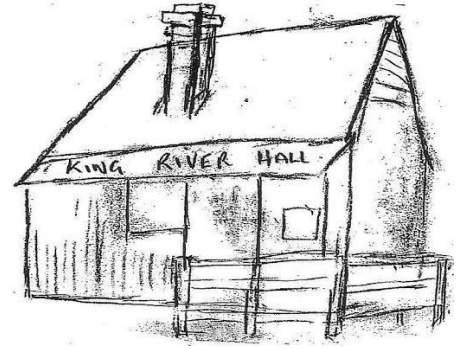


# KING RIVER RECREATIONAL CLUB Inc.

## Proxy Form



I (name) .....

Of Address .....

Hereby give my proxy to the Chairperson of the meeting OR .....,  
who is also a financial member of KING RIVER RECREATIONAL CLUB Inc.

Voting directions to your proxy

I hereby declare:

1. I am a financial member of KING RIVER RECREATIONAL CLUB Inc.;
2. I am not bankrupt and/or my affairs are not managed under insolvency laws;
3. I have not been convicted of:
  - an indictable offence in relation to the formation or management of a body corporate in the last five years;
  - an offence involving fraud or dishonesty punishable by at least three months imprisonment in the last five years;
  - an offence under section 127 of the Act, where a person has allowed an association to operate while insolvent in the last five years; or

Signed.....

Dated.....