

PROXY FORM
Templegate Forestry Trust Hamilton ARSN 093 014 325

I/We
(Name of Member)

of
(Address of Member)

(Member) being a Member of **Templegate Forestry Trust Hamilton ARSN 093 014 325** appoint:

.....
(Name of Proxy)

or failing him/her, the Chairman of the Meeting, as my/our proxy to attend and vote for me/us on my/our behalf at the meeting of Growers of **Templegate Forestry Trust Hamilton ARSN 093 014 325** to be held on 12th August 2010 and at any adjournment of the meeting in respect of:

the whole of my voting rights* _____% of my voting rights*

*(Please delete whichever is not required. If no deletion is made and a percentage of voting rights is not inserted and only one proxy is appointed, it will be assumed that the proxy is for all the voting rights of the member).

If you wish to direct a proxy how to vote with respect to the proposed resolutions, please indicate the manner in which your proxy is to vote by placing an "X" in the appropriate section below otherwise your proxy will vote as he/she thinks fit or abstain from voting. Please note that if your proxy is incomplete, the Chairman will cast your vote for the resolution.

	For	Against	Abstain
Ordinary Resolution 1 Annual Management Fee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ordinary Resolution 2 Annual Responsible Entity Fee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution 3 Amendment to Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE OF MEMBER(S)

Individual or Member 1/
 Sole Director and Sole
 Company Secretary

Member 2
 Director

Member 3/
 Director /Company Secretary

Contact Name..... Contact daytime telephone..... Date.....

PROXY INFORMATION

1. A member entitled to attend and vote is entitled to appoint not more than two proxies.
2. Where more than one proxy is appointed, each proxy may be appointed to represent a specific proportion of the member's voting right. If two proxies are appointed but the appointment does not specify the proportion or number of the member's voting rights which each proxy may exercise, the Corporations Act provides that each proxy may exercise half the member's votes.
3. A proxy need not be a member.
4. The member or the member's attorney must sign the proxy form. Proxies given by a corporation must be executed in accordance with the Corporations Act and the Constitution of that corporation.
5. Please forward your proxy to Primary Securities Ltd prior to 2.00 pm AWST on Tuesday 10th August 2010.
6. Proxy forms may be submitted in either of the following ways:

By post: Primary Securities Ltd, PO Box 732, Fremantle, WA 6959.

By facsimile: (+61) 08 9430 5552.

By email: send a PDF: power@primarysecurities.com.au