

**AUSTRALIAN GROWTH TIMBER PROJECT 2002/2003**  
**ARSN 100 466 126**

I (Name of Grower) .....

Of (Address of Grower) .....

**(Grower)** being a Member of **Australian Growth Timber Project 2002/2003** appoint:

(Name of Proxy) .....

Of (Address 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 **Australian Growth Timber Project 2002/2003** to be held on 6<sup>th</sup> April 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 Grower).

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 ENSURE THAT YOU COMPLETE THE CORRECT SECTION**

**1. All Growers**

Special resolution amendments to Constitution For\_\_\_\_ Against\_\_\_\_ Abstain\_\_\_\_

**2. Blue Glum Growers (Plan A) only**

Special resolution amendments to Constitution re termination For\_\_\_\_ Against\_\_\_\_ Abstain\_\_\_\_

Special resolution amendments to Constitution re fire insurance For\_\_\_\_ Against\_\_\_\_ Abstain\_\_\_\_

**3. Niton Growers (Plan B) only**

Special resolution amendments to Constitution re termination For\_\_\_\_ Against\_\_\_\_ Abstain\_\_\_\_

Ordinary resolution termination of Plan B For\_\_\_\_ Against\_\_\_\_ Abstain\_\_\_\_

**4. Pine Growers (Plan C) only**

Special resolution  
amendments to Constitution  
re termination For\_\_\_\_ Against\_\_\_\_ Abstain\_\_\_\_

Ordinary resolution  
termination of Plan B For\_\_\_\_ Against\_\_\_\_ Abstain\_\_\_\_

**NOTE:**

**A special resolution must be passed by Growers holding 75% of the Woodlots of Growers entitled to vote who are present at the meeting (either in person or by proxy).**

**An ordinary resolution must be passed by Growers holding 50% of the Woodlots of Growers entitled to vote who are present at the meeting (either in person or by proxy).**

**Please note that if your proxy is incomplete, the Chairman will cast your vote for the resolution.**

**If the Grower is an individual or joint holder:**

\_\_\_\_\_  
Signature Signature

Dated this day of 2010

**If the Grower is a Company:**

Executed by authority of the Board of  
Directors

\_\_\_\_\_  
Director Director / Secretary

Dated this day of 2010

**PROXY INFORMATION**

1. A Grower 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 Grower's voting right. If two proxies are appointed but the appointment does not specify the proportion or number of the Grower's voting rights which each proxy may exercise, the Corporations Act provides that each proxy may exercise half the Grower's votes.
3. A proxy need not be a Grower.
4. The Grower or the Grower'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 Australian Growth Managers Limited, PO Box 732, FREMANTLE WA 6959 or by fax (08) 9430 5552 not less than 48 hours before the time set for the holding of the meeting or adjourned meeting at which the person named in the proxy form proposes to vote.