

**3RPC INCORPORATED. Registered Number A14313U  
FORM OF APPOINTMENT OF PROXY**

I, .....  
(name)

of .....  
(address)

being a Financial member of 3RPC Incorporated and entitled to vote as per the Constitution of 3RPC Incorporated

appoint .....  
(name of proxy holder)

of .....  
(address of proxy holder)

being a financial member 3RPC Incorporated and entitled to vote as per the Constitution of 3RPC Incorporated,  
as my proxy to vote for me on my behalf at the Annual/Special\* General Meeting of 3RPC Incorporated to be held on

\* Delete if not applicable

.....  
(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote as they see fit when I do not give specific instructions.

.....

Signed

.....

Date

**To be lodged with the Secretary via Email, In person or mail not later than 24 hours before meeting**