

Proxy Form

Appointment of Proxy for 2019 Annual General Meeting of MDA National Limited ACN 055 801 771

To:

Ms Jenny Wright
2019 Returning Officer
MDA National Limited

| | | | | | | |
|--------------------|----|--------------------------|----|----------------|----|-------------------------------------|
| <u>Post</u> | OR | <u>In person</u> | OR | <u>Fax</u> | OR | <u>Email</u> |
| PO Box 445 | | Level 3, 88 Colin Street | | (08) 6461 3415 | | returningofficer@mdanational.com.au |
| WEST PERTH WA 6872 | | WEST PERTH WA 6005 | | | | |

Please complete the following in BLOCK LETTERS:

I, (name) _____

of (address) _____

being a Voting Member of MDA National* (Member number) _____

appoint (name of person appointed as proxy) _____

of (address of person appointed as proxy) _____

as my proxy to attend and to vote for me and on my behalf at the Annual General Meeting of MDA National, to be held on Wednesday 20 November 2019 commencing at 2.00pm AWST and at any adjournment thereof (2019 AGM). **If the name of the proxy is left blank I appoint the Chairman of the meeting to act as my proxy.**

This form is to be used in respect of the Resolutions mentioned below.

(Note: Please indicate below how you wish your proxy to vote on the resolution referred to in the Notice of Meeting. In the absence of any instruction, your proxy may vote as he/she thinks fit or abstain from voting.)

| Resolutions | For | Against | Abstain |
|---|-----|---------|---------|
| 1. Adoption of Mutual Board Annual Report | | | |
| 2. Adoption of Financial Reports | | | |
| 3. Re-appointment of Auditor | | | |

 **Please sign and date here** (Appointer's Signature) _____ (Date) ____ / ____ / ____

Every Voting Member is entitled to attend and vote at the 2019 AGM or to appoint a proxy. A proxy need not be a Member of MDA National. The completed Proxy Form **must be signed and dated** and must be received at least 48 hours before the time of holding the AGM. Proxy Forms must therefore be received by no later than **2.00pm AWST on Monday 18 November 2019**.

If this Proxy Form is signed under a Power of Attorney or other authority, that document must also be received by the Returning Officer no later than the above time.

If the proxy named is a body corporate, the body corporate may nominate a representative to attend and vote on its behalf.