



# FORM OF PROXY

I/We.....  
of..... being a member/members  
of the above-named Company, hereby appoint .....  
.....of.....  
or failing him/her.....of.....  
..... as my/our proxy to vote for me/us on  
my/our behalf at the Annual General Meeting of the Company to be held on the 7th day  
of April, 2022 and at any adjournment thereof and I direct my/our proxy to vote on each of  
the resolutions listed in the amended notice of the meeting as indicated below:

Please indicate with an "X" in the space provided how you wish your proxy to vote on the resolutions.

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To receive the Audited Accounts for the year ended 30th September, 2021 and the Report of the Directors and Auditors therein.  To consider and if thought fit to pass the following ordinary resolution:  "THAT the audited accounts for the year ended 30th of September, 2021 and the report of the Directors and Auditors therein BE AND IS HEREBY received and adopted."		

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
2.	<p>To ratify and declare dividend paid on December 18, 2020 and June 25, 2021 as final for the year ended 30th September, 2021.</p> <p>To consider and if thought fit pass the following ordinary resolution:</p> <p>“THAT as recommended by the Directors, the interim dividend of \$0.50 per stock unit paid on December 18, 2020 and \$0.054 per stock unit paid on June 25, 2021 BE AND IS HEREBY ratified and declared as final and no further dividend be paid with respect to the year ended 30th September, 2021.”</p>		
3.	<p>Article 72 of the Company’s Articles of Incorporation provides that at every Annual General Meeting one-third of the Directors are subject to retirement for the time being, or, if their number is not three or a multiple of three, then the number nearest to one third, shall retire from office. The Directors retiring under this Article are <b>Mr. Michael Bernard and Mr. Eric Stultz</b> who all being eligible, offer themselves up for re-election.</p> <p>To consider and if thought fit pass the following resolution:</p> <p>3 (a) “THAT the Directors retiring by rotation and offering themselves for re-election be re-elected en bloc.”</p> <p>3 (b) “THAT Directors <b>Mr. Michael Bernard and Mr. Eric Stultz</b> be and are hereby re-elected as Directors of the Company.”</p>		
4.	<p><b>Directors’ Remuneration</b></p> <p>To consider and if thought fit pass the following resolution:</p> <p>“THAT the total combined remuneration of all Directors shall be determined by the Board.”</p>		
5.	<p><b>Appointment of Auditors</b></p> <p>To consider and if thought fit pass the following resolution:</p> <p>“THAT KPMG having signified their willingness to continue in office as Auditors of the Company shall be the Company’s Auditors until the conclusion of the next Annual General Meeting, at a remuneration to be agreed by the Directors.”</p>		

NO.	SPECIAL BUSINESS	FOR	AGAINST
6.	<p><b>Amendment to Articles of Incorporation</b></p> <p>To consider and if thought fit pass the following special resolution:</p> <p style="padding-left: 40px;">“THAT the Articles of Incorporation of the Company be and are hereby amended as follows (proposed amendments including additions/strikeout to the Articles are shown in bold and underline):</p> <p>Amending Article (44) by adding the following Articles to be numbered (44A) and (44B) to read as follows:</p> <p style="padding-left: 40px;"><u>(44A) Where the meeting is to be held in person only, the notice of the meeting shall specify a physical venue as the place of the meeting. Where the meeting is to be held by electronic means only, the notice of the meeting shall specify the place of the meeting as an electronic or virtual location or details sufficient to facilitate the attendance by members at an electronic or virtual location. Where the meeting is to be held by a combination of in person and electronic means the notice of the meeting shall specify as the place of the meeting both a physical venue and an electronic or virtual location or details sufficient to facilitate the attendance by members at an electronic or virtual location. If the meeting to be held is by a combination of in person and electronic means the Company may limit the number of persons who may attend at the physical venue to such number that is reasonable in all the circumstances.</u></p> <p style="padding-left: 40px;"><u>(44B) The Company may cause any document, including but not limited to the notice of a meeting and other documents necessary and required for the conduct of the business of the Company at a meeting, whether to be held in person only or by electronic means only or a combination of in person and electronic means, to be provided to shareholders by electronic means including posting links to access the document on the Company’s website or other electronic or virtual locations.</u></p>		

Dated this .....day of.....2022

Signed .....

**NOTES:**

1. This Form of Proxy must be received by the Secretary of the Company not less than 48 hours before the time appointed for the Meeting.
2. This Form of Proxy should bear stamp duty of \$100. Adhesive stamps are to be cancelled by the person signing the proxy.
3. If the appointer is a Corporation, this Form of Proxy must be executed under its Common Seal or under the hand of an officer of the Company.

