



ABN 54 018 424 437

**Returning Officer:** Mr John Butt at NSW Business Chamber Limited,  
140 Arthur Street, North Sydney NSW 2000  
**By Fax:** (02) 9922 1305 - Attention: Mr John Butt  
**By Email:** john.butt@nswbc.com.au

**P R O X Y**

I/We .....  
of ..... being a member of  
Illawarra Business Chamber and entitled to attend and vote hereby appoint

the Chairman of the Meeting (mark with an X)

or .....of .....  
.....  
..

*or failing the person named, or if no person is named, the Chairman of the meeting as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Illawarra Business Chamber to be held at 5.00pm on Wednesday 18 November 2009 and at any adjournment of that meeting.*

Voting directions to your proxy – please mark X in the box to indicate your direction

**Item of Business**

3. Company's Financial Statements -  For  Against  Abstain

4. Election of Directors – (please mark up to eight (8) squares only)

- |   |   |
|---|---|
| <input type="checkbox"/> - Ms Sue Baker-Finch | <input type="checkbox"/> - Mr Paul Budrikis     |
| <input type="checkbox"/> - Ms Janine Cullen   | <input type="checkbox"/> - Ms Deborah De Santis |
| <input type="checkbox"/> - Mr Les Dion        | <input type="checkbox"/> - Mr Dom Figliomeni    |
| <input type="checkbox"/> - Ms Wendy Fogarty   | <input type="checkbox"/> - Mr Mark McDonald     |
| <input type="checkbox"/> - Ms Diane Murray    | <input type="checkbox"/> - Ms Glenda Papac      |
| <input type="checkbox"/> - Mr David Willcocks |   |

Signed this ..... day of ..... 2009.

Name of Member.....

Position in Company/Firm.....

Signature of Member.....

**Please note:** Proxy forms executed by corporations must either be under seal or show clearly the name of the company or business, name and position of authorised signatory and his/her signature.

Proxy Forms must be received at the registered office of NSW Business Chamber Limited at the above address **NOT LATER THAN 48 BUSINESS HOURS** before the meeting (i.e. before 5.00pm on Monday 16 November 2009).