East Gosford & Districts
Financial Services Limited

PROXY FORM

I/We.....

Of.....

Appoint the Chairperson mark "x" in box

Or

Name of Person .....

Of.....

As my/our Proxy to vote for me/us at the Annual General Meeting of East Gosford & Districts Financial Services Limited to be held on 25th October 2005 and any adjournment of the Meeting.

I/We direct my/our Proxy to vote in respect of each resolution being considered as indicated with an "x" below.

	For	Against
Resolution 1 To provide shareholders as at 7th November 2005 with a bonus share issue of 1 for 2		
Resolution 2 To allow Board to proceed with the raising of a prospectus for additional capital up to $700,000 to allow for future expansion of the Company		

Dated 2005

Signature 1 .....

Signature 2 .....

Proxy Forms must be returned to East Gosford & Districts Financial Services Ltd
PO Box 4021 East Gosford
by 19th October 2005

All correspondence addressed to:
East Gosford & Districts Financial Services Limited
101 Victoria Street, East Gosford, NSW 2250
East Gosford & Districts Financial Services Limited ABN 90 092 532 620.
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 088 049 179. AFSL No. 237 879.

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