

**Emu Park & District Financial Services Limited**  
 ABN 41 113 396 768

## Proxy Form

Mark this box with an 'X' if you have made any changes to your address details (see reverse)

Lynette Ann SWANSON  
 35 Warnock Street  
 ZILDE QLD 4710

### Appointment of proxy

I/We being a member/s of Emu Park & District Financial Services Limited and entitled to attend and vote appoint the person named below or, if no person is named below, the Chairman of the Meeting as my/our proxy to vote in accordance with directions set out below (with a discretion as to any business not referred to below) or, if no directions are given, as my/our proxy sees fit, at the Annual general Meeting of the Company to be held at the QCWA Hall, Emu Park on Thursday 16 November 2006 at 7:30pm and at any adjournment of that Meeting.

The Chairman of the Meeting (mark with an 'X')      OR     

Write here the name of the person you are appointing if this person is **someone other than** the Chairman of the meeting.

Voting directions to your proxy - please mark  to indicate your directions

Ordinary Business	For	Against	Abstain*
Item 2. Election of <b>Heather Clelland</b> as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of <b>Ian Peter Chambers</b> as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of <b>Lynette Ann Swanson</b> as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of <b>Jeffrey Hugh Porter</b> as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of <b>Lance Steven Cummins</b> as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3. Adoption of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in working out the required majority on a poll.

### PLEASE SIGN HERE

This section *must* be signed in accordance with the instructions overleaf to be implemented.

Individual or Shareholder 1

Sole Director and  
Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

**Emu Park & District Financial Services Limited**  
 ABN 41 113 396 768  
 Registered Office - 25 Pattison Street, Emu Park, QLD, 4710  
 Postal Address - PO Box 234, Emu Park, QLD, 4710

## How to complete the Proxy Form

### 1 Your name and address

This is your name and address as it appears on the Company's share register. If this information is incorrect, please mark the box and make the correction on the form. **Please note that you cannot change ownership of your shares using this form.**

### 2 Appointment of a proxy

A member entitled to attend and vote at the Meeting may appoint one proxy. A proxy need not be a member of the Company.

### 3 Identity of proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. **If you leave this section blank, the Chairman of the Meeting will act as your proxy.**

### 4 Voting instructions

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### 5 Signing instructions

The Proxy Form must be signed in the spaces provided.

*Individual:* If the holding is in one name, the holder must sign.

*Joint Holding:* If the holding is in more than one name, any one holder may sign.

*Power of Attorney:* To sign under power of attorney, you must have already lodged this document with the Company or attach a certified copy of the power of the attorney to this form when you return it.

*Companies:* If the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (under section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of the Company is to attend the meeting, the appropriate "Certificate of Appointment of Corporate Representative" must be produced before admission to the meeting.

### 6 Lodging instructions

This Proxy Form (and any power of attorney under which it is signed) must be received by the Company not later than 3pm on 14 November 2006. Any Proxy Form received after that time will not be valid for the scheduled meeting. Documents may be lodged in any of the following ways:

- By hand delivery to the Company's registered office at 25 Pattison Street, Emu Park, Queensland,
- By post to the Company's postal address at PO Box 234, Emu Park, QLD, 4710,
- By facsimile to (07) 4939 6040.