



**PROXIES**

A member entitled to attend and vote is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights. A proxy need not be a member. To be valid, proxies may be lodged at the company's Registered Office - 9<sup>th</sup> Floor, 82 Elizabeth Street, Sydney, NSW - or may be transmitted to FAX number (02) 9233 6475 - or sent via e-mail to **sxx@sxxgroup.com** - and must be received no later than forty-eight (48) hours before the scheduled start of the meeting.

**NOTICE OF CHANGE OF ADDRESS**

If your address has changed from that shown on the label of this Notice of Meeting, please advise the correct address in full:

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***Contact details (optional)***

Contact Name: .....

Phone, Fax and/or e-mail: .....