

PROXY VOTING FORM

To be delivered by either post or Fax no later than
Friday 17 July 2009

Proxy Form will not be accepted on the day

I _____
(full name)

(sector of member)

being a current financial member of the Burnett Mary Regional Group for Natural Resource Management Inc (BMRG) appoint:

Please A or B

A The Chairman of BMRG

or

B _____
(please PRINT full name of proxy)

of _____
(address of proxy)

(sector of proxy)

being a current financial member of BMRG as my proxy to vote on my behalf at the Special Meeting of the Association to be held on Tuesday 21 July 2009 and at any adjournment of that meeting.

This form is to be used: *in favour of/against the resolution (***strike out whichever is not desired**). Unless marked on this form the proxy may vote as he/she thinks fit.

Signed _____ Date ____/____/2009

Please return this completed Proxy Form to:

**The Secretary
Burnett Mary Regional Group for NRM Inc
PO Box 501
BUNDABERG QLD 4670
or
Fax: 4154 1427**