



PERMACULTURE INTERNATIONAL LIMITED
Trading as PERMACULTURE AUSTRALIA

Appointment of Proxy for the Annual General Meeting of Permaculture International Limited to be held Sunday 14 May 2017.

I, (Full name)

of (Address)

Being an ordinary member of Permaculture International Limited hereby appoint

..... (Full name)

of..... (Address)

or failing him/her (Full name)

of (Address)

as my proxy to vote on my behalf at the Annual General Meeting to be held on Sunday 14 May 2017 and at any adjournment thereof. My proxy is hereby authorised to vote on the following resolutions as indicated:

Nominations for Board of Directors: Please nominate your preferences for 7 directors for the PIL board. NB directors must be ordinary (full) members of PIL and be willing to accept the full responsibilities of being a PIL director.

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

Declaration of consent to be nominated as a director: I am willing to accept nomination to the PIL board of directors and if elected to accept full responsibility as a director of the company

YES NO

Signed:

Name (Block letters please)

Address:

Phone:

Email your proxy to the Secretary, Richard Pang <richiepang@gmail.com>