

Proxy Form 2016

YOUR VOTE IS IMPORTANT

You can either vote online **OR** by completing the below form by hand and returning it by post or as directed.

FOR YOUR VOTE TO BE EFFECTIVE IT MUST BE RECORDED BEFORE 10.00AM (SYDNEY TIME) ON MONDAY, 21st NOVEMBER 2016

TO VOTE ONLINE

STEP 1: VISIT www.rthealthfund.com.au and click on 'Members' login button

STEP 2: Enter your Member Number and password

STEP 3: Click on the "Vote" button

STEP 4: Follow the instructions and submit your vote

TO VOTE BY COMPLETING THE PROXY FORM

Step 1: Appointment of Proxy

If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chair of the Meeting as your proxy please write the full name of that individual. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a member of the fund. Do not write the name of the fund or your registered member name in the space.

I, being a Member of Railway Transport Health Fund Ltd and entitled to attend and vote hereby appoint:

the Chair of the Meeting (mark box with 'X')

OR

(please print neatly)

Write here the name of the person you are appointing as your proxy if this person is someone other than the Chair of the Meeting.

or failing the person named, or if no person is named, the Chair of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the general meeting of Railway & Transport Health Fund Ltd to be held at Seagrass Meeting Room, offices of Grant Thornton, level 17, 383 Kent Street, Sydney, NSW 2010 on **Wednesday 23 November 2016 at 10.00am** and at any adjournment of that meeting.

The Chair of the Meeting intends to vote undirected proxies in favour of the item of business.

Step 2: Voting directions to your Proxy

If you wish to direct your proxy holder how to vote your proxy, please tick or cross only ONE of the following boxes for each resolution.

If you do not direct your proxy how to vote, your proxy may decide how to vote.

Resolution	Agenda Item	Short Title	For	Against	Abstain
1	3	Directors Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution					
2	4	Continuation of Articles 15A and 15B of the Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please complete and sign below

This section must be signed below to enable your directions to be implemented.

If an individual (please print)

Name

Member Number

Address

State Postcode

X Today's date / /

If an attorney (please print) – By its duly appointed attorney

Name

Address

State Postcode

under a current and valid power of attorney, who certifies that the attorney has not received any notice of revocation of that power of attorney

X Today's date / /

Power of attorney details, where relevant (please attach)

This completed Proxy Form may be returned to arrive before 10.00am on Monday 21 November 2016:

by mail to Reply Paid / P.O. Box 545 Strawberry Hills, NSW, 2012, or

by hand to head office at 1 Buckingham St. Surry Hills, NSW, 2010, or your local branch office, or

by fax to 1 300 887 123, or

by email as a .pdf to companysecretary@rthealthfund.com.au