

Proxy Voting Form

NATIONAL ASSOCIATION FOR THE VISUAL ARTS LIMITED
ABN 16 003 229 285

I,.....

of..(Address).....

.....

being a member of the National Association of the Visual Arts Limited, hereby
appoint

Name (NAVA Member).....

of..(Address).....

.....

or

failing him/her,

.....

of

.....

as my proxy to vote for me and on my behalf at the Extraordinary General Meeting
of the Company to be held on the 27th day of March 2017 and at any adjournment
thereof in the manner as he/she thinks fit.

As witness my hand this.....day of.....

SIGNED by the said

In the presence of