

Sandalwood Project 2000

ARSN 091 534 995

Proxy form

I/We _____

of _____

being a Grower/s of Sandalwood Project 2000 ARSN 091 534 995 (the **Project**) and entitled to attend and vote, appoint

of _____

(or, in his/her absence, or if no person is named, the chair of the meeting) as my/our proxy to vote for me/us on my/our behalf at the meeting of Growers of the Project to be held at 10.00 am WST on Monday, 25 July 2011 and at any adjournment of the meeting and to demand a poll.

If 2 proxies are appointed, the proportion or number of votes this proxy is appointed to represent is:

Proportion of votes or Number of votes
 % (see note 2 below)

If you wish to instruct your proxy how to vote, please tick or otherwise mark the appropriate box opposite each item. Unless instructed to the contrary, proxies in favour of the chair will be used in support of the specific matters set out in the notice of meeting.

		For	Against
1	Appointment of Macro Capital Limited as the Responsible Entity of the Project	<input type="checkbox"/>	<input type="checkbox"/>

PLEASE SIGN HERE

Individual or Member 1

Member 2

Member 3

sign here ►

Individual/Sole Director and Sole
Company Secretary
(delete whichever does not apply)

Director

Company Secretary/Director
(delete whichever does not apply)

Date

Please refer to the notes on page 2.

Notes

- 1 Any instrument appointing a proxy in which the name of the appointee is not filled is regarded as given in favour of the chair of the meeting.
- 2 A member entitled to attend and vote is entitled to appoint not more than 2 proxies to attend and vote instead of the member. An additional proxy form can be obtained from www.blacktreeltd.com.au (Rewards Proposal Tab) or can be supplied on request by email to Rewards@blacktreeltd.com.au. Where 2 proxies are appointed, both forms should be completed with the nominated proportion or number of votes each proxy may exercise. Otherwise each proxy will be entitled to exercise half of the votes.
- 3 A proxy need not be a Grower of the Project.
- 4 Proxy forms must be signed by a Grower or the Grower's attorney or, if the Grower is a corporation, must be under its common seal, or if it does not have one, by 2 directors or by a director and a secretary, or if it is a proprietary company that has a sole director who is also the sole secretary (or has no secretary), by that director, or under hand of its attorney or duly authorised officer. If the proxy form is signed by a person who is not the registered Grower in the Project, then the relevant authority must either have been exhibited previously to the Responsible Entity of the Project or be enclosed with the proxy form.
- 5 The proxy form and authority (if any) under which it is signed must be deposited at Level 26 BankWest Tower, 108 St George's Terrace, Perth WA or sent by facsimile to (08) 9214 1400 or by email (attached as a PDF) to Andrew.Smith@fh.com.au not less than 48 hours before the time for holding the meeting. Unless this is done the proxy will not be treated as valid.