

INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALIA (VICTORIA DIVISION) LIMITED

ACN 088 509 399

Proxy Form for Annual General Meeting

PLEASE PRINT DETAILS TO ENSURE THAT YOUR PROXY CAN BE VALIDATED

I,

of.....

being a member of the Institute of Public Works Engineering Australia, Victoria Division Limited hereby
appoint

.....

of.....

or in his or her absence the IPWEA Victoria Division President, Mark Varmalis

as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held at 5.15 p.m. on
14 October 2010 and at any postponement or adjournment of that meeting.

My proxy is hereby authorised to vote in favour of / against the resolutions in the Notice of Meeting.

Dated the.....day of2009

.....

Member's signature

SIGNED in the presence of:

.....

Witness

Note:

In the event of the member desiring to vote for or against any resolution he or she must instruct his or her
proxy accordingly otherwise, unless so instructed, the proxy may vote as he or she thinks fit.

The person appointed proxy must be a member of IPWEA (Vic), and IPWEA (Vic) must receive the proxy
not less than 48 hours before the time of the meeting.

Please complete the above form and forward it to the following address:-

IPWEA Victoria Division
PO Box 1254, Geelong, Victoria 3220

Or by facsimile to: (03) 5250 3008