

#### FOR ALL ENQUIRIES CALL:

(within Australia) 1300 737 760 (outside Australia) +61 2 9290 9600

FACSIMILE +61 2 9290 9655

### ALL CORRESPONDENCE TO:

Boardroom Pty Limited GPO Box 3993 Sydney NSW 2001 Australia

Your Address
This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction on the form. Securityholders sponsored by a broker should advise your broker of any changes. Please note, you cannot change ownership of your securities using this form.

## YOUR VOTE IS IMPORTANT

FOR YOUR VOTE TO BE EFFECTIVE IT MUST BE RECORDED BEFORE 4.00 pm (Sydney time) ON TUESDAY 27 NOVEMBER 2012

### TO VOTE BY COMPLETING THE PROXY FORM

## STEP 1 Appointment of Proxy

Indicate here who you want to appoint as your Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chairman of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a security holder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

#### Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

### Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's securities registry or you may copy this form.

To appoint a second proxy you must:

- (a) complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) return both forms together in the same envelope.

# STEP 2 Voting Directions to your Proxy

You can tell your Proxy how to vote

To direct your proxy how to vote, place a mark in one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

## STEP 3 Sign the Form

The form **must** be signed as follows:

Individual: This form is to be signed by the securityholder.

Joint Holding: where the holding is in more than one name, all the securityholders must sign.

Power of Attorney: to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. Please indicate the office held by signing in the appropriate place.

## STEP 4 Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below not later than 48 hours before the commencement of the meeting that is by 4.00 pm (Sydney time) on Tuesday 27 November 2012. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxies may be lodged using the reply paid envelope or:

BY MAIL - Share Registry – Boardroom Pty Limited, GPO Box 3993, Sydney NSW 2001 Australia

BY FAX - + 61 2 9290 9655

IN PERSON - Share Registry – Boardroom Pty Limited, Level 7, 207 Kent Street, Sydney NSW 2000 Australia

# Attending the Meeting

If you wish to attend the meeting please bring this form with you to assist registration.

STEP 1 - Appointment of	Proxy			
I/We being a member/s of PlatSearch N	L and entitled to attend and vote hereby appo	int		
the Chairman of the Meeting (mark with an 'X')		here th	are not appointing the Chairman of th he full name of the individual or body ityholder) you are appointing as your	corporate (excluding the registered
of PlatSearch NL to be held at the	named, or if no individual or body corporate <b>Northern Suburbs Rugby Club, 80 Ct</b> nt of that meeting, to act on my/our behalf ar	ristie Street, St Leonards	s NSW 2065 on Thursday 29	November 2012 at 4.00
please mark this box. By man resolution and votes cast by mark this box, and you have counted in calculating the rec	g is appointed as your proxy or may be apporking this box, you acknowledge that the Chathe Chairman of the Meeting for those resolution of directed your proxy how to vote, the Chanured majority if a poll is called. By marking to ome of the resolution and unless a specific valention as set out below.	irman of the Meeting may vote tions, other than as proxy holde irman of the Meeting will not ca his box I/we acknowledge the C	e as your proxy even if he has an ler, will be disregarded because o ast your votes on the resolution a Chairman of the Meeting can exe	interest in the outcome of the of that interest. If you do not nd your votes will not be ercise my/our proxy even though
The Chair will vote all undired	cted proxies in favour of resolution 1			
STEP 2 - Voting direction Ordinary Business	ns to your Proxy – please m	ark 🗷 to indicate y		Against Abstain*
Resolution 1 Remuneration	Report			
Resolution 2 Re-Election of	Re-Election of Mr Kwan Chee Seng as a Director			
Resolution 3 Re-Election of	Re-Election of Dr Foo Fatt Kah as a Director			
	ove, the Chairman of the Meeting intends to vocular item, you are directing your proxy not to oll.	•		
STEP 3 - PLEASE SIGN Individual or Securityholder	HERE This section <i>must</i> be signed in a		ions overleaf to enable your dir Securityhold	
Sole Director and Sole Company Se	cretary Direc	tor	Director/Company	Secretary
Contact Name	Contact Daytime Tel	ephone	Date / /	2012