Name and address of member

________________________________________________________________________________
________________________________________________________________________________

Appoints

________________________________________________________________________________
{Insert Name of Proxy}

or failing that person or if no person is named, the Chairperson of the meeting, to vote as directed below or, if no directions are given, as the proxy or the Chairperson sees fit at the Company’s Annual General Meeting on 14th May 2015, and at any adjournment thereof.

**Business**

<table>
<thead>
<tr>
<th></th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Minutes of previous Annual General Meeting - 15th May 2014</td>
<td></td>
<td></td>
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<tr>
<td>2.</td>
<td>School Board Annual Report</td>
<td></td>
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<td>3.</td>
<td>Financial Report</td>
<td></td>
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<tr>
<td>4.</td>
<td>Appointment of Auditor - Grant Thornton Audit Pty Ltd</td>
<td></td>
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</tbody>
</table>
| 5. | Election of Board Members  
Class A Members  
As there are three teacher positions available and three nominations have been received, an election by ballot is not required at the AGM.  
Class B Members  
As there is one Class B position available and one nomination has been received, an election by ballot is not required. |   |   |   |
| 6. | Membership Fee - 2016 |   |   |   |
Signature of member: _________________________ Date: _______________

If you appoint the Chairperson of the meeting as your proxy and you do not wish to direct the Chairperson how to vote, please mark ✓ in the box.

Signature of individual member or attorney

______________________________               ________________________________
Contact Name     Contact Daytime Phone       Date

INSTRUCTIONS FOR COMPLETION OF PROXY FORM

Your Name and Address
This is your name and address as it appears on the register of members of the School.

Appointment of Proxy
If you are entitled to vote at the meeting you have a right to appoint a proxy and should use this Proxy Form. The proxy need not be a member of the Company.

If you wish to appoint someone other than the Chairperson of the meeting as your proxy, please write the name of that person in the appropriate box. Members cannot appoint themselves. If you leave the box blank, or your named proxy does not attend the meeting the Chairperson of the meeting will be your proxy and vote on your behalf.

Your proxy’s authority to speak and vote for you at the meeting is suspended if you are present at the meeting.

Voting directions to your proxy
You may direct your proxy how to vote by marking ✓ in 1 of the 3 boxes opposite the item of business. All your votes will be cast in accordance with your direction. If you do not mark any of the boxes relating to the items of business, your proxy will vote as he or she chooses. If you mark more than 1 box relating to the same item of business any vote by your proxy on that item will be invalid.

Signing Instructions
This proxy form must be signed and dated by the member or the member’s attorney.

If this form is signed by an attorney and you have not previously lodged the power of attorney with the School for notation, please attach a certified copy of the power of attorney to this form when you return it.

Lodgement of Proxy Form
Proxy forms and the original or a certified copy of the power of attorney (if the proxy form is signed by an attorney) must be received:
- At 45 Hurdcotte Street, Enoggera;
- No later than 5:00pm on 14th May 2015.

Documents received after that time will not be valid for the scheduled meeting.

Privacy
Chapter 2C of the Corporations Act 2001 (Cth) requires information about you (including your name, address and details of the shares you hold) to be included in the School’s public register of members. This information must continue to be included in the public register if you cease to be a member. These statutory obligations are not altered by the Privacy Amendment (Private Sector) Act 2000 (Cth). Information is collected to administer your membership which may not be possible if some or all of the information is not collected.