

PROXY FORM GENERAL PRACTICE QUEENSLAND LIMITED (F041)

SECTION 1 MEMBER'S NAME AND ADDRESS

I

of

being, a member of GENERAL PRACTICE QUEENSLAND LIMITED ('Company') hereby appoint as my proxy the person identified in SECTION 2 below at the Annual General Meeting of the Company to be held on **1:30pm, Saturday 16 October 2010** at Sofitel Hotel Gold Coast, 81 Surf Parade, Broadbeach and at any adjournment thereof.

SECTION 2 APPOINTMENT OF PROXY

Please complete one of the following and tick **Box A** or **Box B** below (** for guidance on completion - see Reverse):

I HEREBY APPOINT

Box A

.....

(Insert name of proxy)
or failing him/her the Chairman to exercise my vote for me on my behalf.

OR

Box B

The Chairman to exercise my vote for me on my behalf.

SECTION 3 VOTING INSTRUCTIONS

Unless otherwise instructed below, the proxy may vote as he/she thinks fit.

I hereby vote on the resolutions as indicated below:

No*	RESOLUTION	FOR	AGAINST	ABSTAIN
1				
2				
3				
4				

*The resolutions are numbered as in the notice of Annual General Meeting.

Name of member

Signature of duly authorised person

DATED the day of 2010

NOTES - HOW TO COMPLETE PROXY FORM

GENERAL PRACTICE QUEENSLAND LIMITED
ACN 123 426 111

APPOINTMENT OF PROXY

- **To appoint a proxy - TICK BOX A**, complete name of proxy and sign Proxy Form.
- **To appoint the Chairman as your proxy - TICK BOX B** and sign Proxy Form.

A proxy appointed to attend and vote for a member has the same rights as the member to vote and to join in the demand for a poll.

HOW TO SIGN PROXY FORM

- This Proxy Form must be signed by a duly authorised person of the member or by the member's attorney.
- If this form is signed by the member's attorney, the original power of attorney (or a certified copy of the power of attorney), must be lodged together with this Proxy Form.

If a corporation is the member, the proxy form must be signed under its Common Seal (if any), or by an authorised representative of the Company, or by its attorney.

LODGMET OF PROXY FORM

For the appointment of your proxy to be effective, the completed Proxy Form must be lodged with the General Practice Queensland Company Secretary no later than 24 hours prior to the scheduled commencement of the AGM:

- posted to the Company at GPO Box 2546, Brisbane QLD 4001;
- delivered to the Company at Level 5, 410 Queen Street, Brisbane QLD 4000; or
- sent by facsimile: 07 3105 8301