



SCHEDULE 1

FINANCE BROKERS ASSOCIATION OF AUSTRALIA LIMITED

GENERAL MEETING PROXY FORM

The Secretary
FINANCE BROKERS ASSOCIATION OF AUSTRALIA LIMITED

I/We (please print)
Of (please print)
Being current financial Member(s) Number: of FINANCE BROKERS ASSOCIATION OF AUSTRALIA LIMITED appoint:

Name of Proxy
Address of Proxy

Or in his/her absence:

Name of Proxy
Address of Proxy

Or in his/her absence, the chairperson of the meeting as my/our proxy to vote on my/our behalf at the general meeting of FINANCE BROKERS ASSOCIATION OF AUSTRALIA LIMITED to be held on;

Date: Location:
Time: am/pm and or at any adjournment of that meeting.

Proxy Instructions: To instruct your proxy how to vote, insert 'X' in the appropriate column against each item of business set out below. If you do not instruct your proxy how to vote on a resolution, your proxy may vote as he/she thinks fit or abstain from voting.

I/We instruct my/our proxy to vote as follows:

Table with 3 columns: Resolution, For, Against, Abstain. Each column has a checkbox below it.

This proxy must be signed by each appointing Member or the Member's attorney. Proxies given by companies must be executed in accordance with section 127 of the Corporations Act or signed by an authorised officer or attorney.

Dated

Table with 3 columns: COMMON SEAL, SIGNATURES, NAME (print). It contains three rows for signing.

This proxy and any power of attorney or other authority under which it is signed (or a certified copy) must be lodged with the registered National Office of FINANCE BROKERS ASSOCIATION LIMITED, Level 1, 386 Logan Road, Stones Corner QLD 4120 or by facsimile on (07)3041-0350 no later than 5pm on ...being no later than 14 days before the meeting.

Notes:

- 1. A current financial Member who is entitled to vote at the meeting may appoint one proxy.
2. If you require an additional proxy form, the Company will supply it on request.
3. A proxy need not be a Member of the Company.