



Transplant Australia Ltd.
APPOINTMENT OF PROXY

I
(full name)

of

.....
(address)

Being a member of Transplant Australia Ltd,

hereby appoint
(full name of proxy holder)

of

.....
(address of proxy holder)

as my proxy to vote for me and on my behalf at the Annual General Meeting of Transplant Australia Ltd. to be held on:

Monday, May 16, 2016
Time: 6.30pm to 7.30pm

and at the adjournment thereof.

Signed:

Date:

A copy of this Proxy Form and the power of attorney or other authority (if any) under which it is signed (or an attached copy of it) must be lodged by notice given to the Returning Officer of Transplant Australia, at 304/354 Eastern Valley Way, Chatswood East NSW 2067 by mail or by fax 02 9954 6412 to be received not later than close of business Monday, May 2, 2016

Please note: Only one proxy form per individual or family membership will be allowed.