

PROXY FORM - IMB Ltd ABN 92 087 651 974



A. MEMBER DETAILS

[please complete in blue or black ink]

Name: _____
Address: _____
Telephone number: _____
Account number*: _____
Account name: _____
Account type (e.g. share account, deposit account): _____

*Located on your periodic statement, passbook, share certificate, or notice of dividend.

B. APPOINTMENT OF PROXY

I appoint the person named below, or in the absence of that person, **the Chair of the Meeting**, as my proxy to vote in accordance with the following directions (or, if no directions are given, as the proxy sees fit) with discretion as to any business not referred to below, to the extent that I am eligible to vote, at the Annual General Meeting of IMB Ltd which is to be held at **10.00am** on Tuesday, **26 October 2010** and at any adjournment of that meeting:

Proxy name: OR the **Chair of the Meeting**.

IF THE MEMBER FAILS TO APPOINT A PROXY OR THE NAMED PROXY IS ABSENT FROM THE MEETING OR ANY ADJOURNMENT, OR IS INELIGIBLE TO BE APPOINTED THEN THE CHAIR OF THE MEETING WILL ACT AS PROXY DURING THE MEETING AND ANY ADJOURNMENT.

C. VOTE ON RESOLUTIONS

1. Re-appoint Mr Michael John Cole as a director
2. Re-appoint Mr Kieran Robert Biddle as a director
3. Re-appoint Mr Noel Harold Cornish as a director

	For	Against	Abstain
1. Re-appoint Mr Michael John Cole as a director			
2. Re-appoint Mr Kieran Robert Biddle as a director			
3. Re-appoint Mr Noel Harold Cornish as a director			

D. SIGNATURE(S) - Please refer to the signing instructions over the page.

Individual

Director/Secretary

Director/Secretary

- **THIS FORM MUST BE RETURNED TO IMB BY 10.00AM ON 24 OCTOBER 2010 IN ORDER FOR YOUR VOTE TO COUNT**
- **PLEASE REFER TO THE INSTRUCTIONS FOR COMPLETION OF THIS FORM OVER THE PAGE**

Instructions for Completion of the Proxy Form

For your proxy to be entitled to vote at the Annual General Meeting, your completed proxy form must be lodged with IMB **not later than 10.00am on Sunday, 24 October 2010**. Any proxy form received after this time will be treated as invalid. See below for lodgement details.

A. Member Details

Insert the details of the member who wishes to appoint another person as their proxy. Please provide a contact telephone number so that we can contact you if there are any problems with your proxy form.

B. Appointment of Proxy

Insert the name of the person you wish to appoint as your proxy. If you leave this box blank, the Chair of the meeting will be your proxy to vote. A proxy need not be a member of IMB. **IF NO PROXY IS APPOINTED OR THE APPOINTED PROXY IS ABSENT FROM THE MEETING OR ANY ADJOURNMENT OR IS INELIGIBLE TO BE APPOINTED, THE CHAIR OF THE MEETING OR OF ANY ADJOURNMENT WILL ACT AS YOUR PROXY.**

C. Vote on Resolutions

You may direct your proxy how to vote by placing a mark in one of the three boxes opposite the resolution(s) you wish to direct your proxy to vote on. If you do so, your vote will be cast in accordance with your direction. Please ensure you clearly mark the relevant box in blue or black ink.

If you do not direct your proxy how to vote your proxy may choose to vote as they see fit. If the Chair of the meeting is your proxy and you do not direct your proxy how to vote, the Chair will vote **for** the resolutions that you are eligible to vote on.

If you mark the 'abstain' box for any resolution, you are directing your proxy not to vote on a show of hands or on a poll, and your vote will not be counted in calculating the required majority.

D. Signature(s)

A valid proxy appointment requires this form to be signed by the appropriate member.

- (i) For individual members, please sign in the first box only. For individuals (non-body corporate) who have joint accounts, the primary account holder (the first named on the account) must sign the proxy form. For joint shareholding members, the primary account holder is the shareholder first named on the share account. The primary account holder should sign in the first box only.
- (ii) For body corporate members, only duly authorised officer(s) of the body corporate may sign the proxy form. Please sign in the relevant boxes and indicate below the box the position held with the body corporate member (eg. Director, Secretary, Attorney). If you are signing under Power of Attorney, proof of such appointment must be lodged with the completed form.

E. Lodgement - *For assistance telephone the Company Secretary on (02) 4227 9211.*

This form must be lodged (marked to the attention of the Company Secretary) by Sunday, 24 October 2010, 10.00am by:

- (i) mail to IMB Ltd at PO Box 2077, Wollongong, NSW, 2500; OR
- (ii) hand delivery to IMB Ltd's registered office at Level 6, 253-259 Crown Street, Wollongong, NSW; OR
- (iii) facsimile on (02) 4227 9277.