



APPOINTMENT OF PROXY

SPASA Victoria Ltd

I.....of.....

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Being an eligible voting Member of SPASA Victoria Ltd as defined by the Rules, hereby

Appoint.....of.....

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or failing him/her the President for the time being of the Annual General Meeting as my proxy to attend and vote on my behalf at the Annual General Meeting of SPASA Victoria Ltd. (Annual General Meeting or Special General Meeting, as the case may be) to be held on the 11th day of November 2020 and at any adjournment thereof.

My proxy is authorised to vote in favour of / against (delete as appropriate) the resolution/s:

1.....Audited Financial Reports.....

2.....Minutes of the 2019 AGM.....

3.....Any other resolution put before the Annual General Meeting.....

4.....

Signed this.....day of.....201

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(Signature)