

SCHEDULE 1

Proxy Form

I, _____ of _____ being

a Member (No. _____) of Boldbridge Group Ltd hereby appoint/s

_____ of _____ as my proxy to

vote for me and on my behalf at the *Annual General Meeting / General Meeting of the Company

to be held on the 18 November 2020 @ 11am, and at any adjournment thereof.

If this proxy is signed under power of attorney, the signatory declares that he has had no notice of revocation thereof.

I direct that my proxy shall vote as follows:

Election of Directors of (3) Directors – MARK 1 BOX ONLY WITH 'X' INDICATING THE CANDIDATE THAT YOU DO NOT WISH TO ELECT AS A DIRECTOR.

Candidates appear in alphabetical order.

Bebbington, Norman (Len)

Evans, Kerry

Gorman, Barry

Wilson, Penny

Signature of Appointor: _____ **Membership Number:** _____

Signature of Proxy Holder: _____ **Membership Number:** _____

SIGNED this _____ day of _____ 20__.

THIS FORM MUST BE RETURNED TO THE COMPANY SECRETARY AT LEAST 72 HOURS BEFORE THE AGM. RETURN DEADLINE **Sunday 15 November 2020 by 11am**. Return by emailing to – slong@nambourrsl.com.au or by hand delivery of the original to Nambour RSL Club reception in a sealed envelope marked confidential and addressed to Company Secretary – Suzanne Long.

NOTES:

1. A Member is entitled to appoint a proxy to attend and vote on a poll instead of that Member.
2. If the appointor wishes to direct the proxy how to vote, then the appointer should indicate this on the proxy form (THIS OPTION MUST BE USED IF ATTENDING BY ZOOM). Otherwise, the proxy may vote if and as the proxy chooses (ONLY IF THE MEMBER ATTENDS THE MEETING IN PERSON).
3. An instrument appointing a proxy may specify the manner in which the proxy is to vote in respect of a particular resolution or resolutions, and where the instrument if proxy so provides, the proxy is not entitled to vote on the resolution or resolutions, except as specified in the instrument.