

# PROXY FORM

Annual General Meeting  
**THE AUSTRALIAN SOCIAL INFRASTRUCTURE FUND**  
ARSN 094 614 874

**All correspondence to:**  
Registries Limited  
P O Box R67  
Royal Exchange, Sydney NSW 1223  
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Name Address 1  
Name Address 2  
Name Address 3  
Name Address 4  
Name Address 5  
Name Address 6

## Appointment of Proxy

If appointing a proxy to attend the Annual General Meeting on your behalf, please complete the form and submit it in accordance with the directions at the bottom of the page.

I/We being a unitholder/unitholders of **The Australian Social Infrastructure Fund** pursuant to my/our right to appoint not more than two proxies, appoint

The Chairman of the Meeting (mark with an "X") **OR**   
or failing him/her

Write here the name of the person you are appointing if this person **is someone other than** the Chairman of the Meeting.

Write here the name of the other person you are appointing.

or failing him/her, (or if no proxy is specified above), the Chairman of the meeting, as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting to be held at Level 1, 350 Collins Street Melbourne VIC 3000 on Friday, 2 November 2007 at 12 noon and at any adjournment of that meeting.

This proxy is to be used in respect of \_\_\_\_\_ % of the units I/we hold.

## PLEASE SIGN HERE

This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.  
*Executed in accordance with section 127 of the Corporations Act:*

Individual or Unitholder 1	Joint Unitholder 2	Joint Unitholder 3
<input type="text"/>	<input type="text"/>	<input type="text"/>
Director	Director / Company Secretary	Sole Director & Sole Company Secretary

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2007

Contact Name \_\_\_\_\_ Contact Business Telephone / Mobile \_\_\_\_\_

## INSTRUCTIONS FOR COMPLETING PROXY FORM

1. Your pre-printed name and address is as it appears on the unit register of The Australian Social Infrastructure Fund.
2. Completion of a proxy form will not prevent individual unitholders from attending the Annual General Meeting in person if they wish. Where a unitholder completes and lodges a valid proxy form and attends the Annual General Meeting in person, then the proxy's authority to speak and vote for that unitholder is suspended while the unitholder is present at the Annual General Meeting.
3. A unitholder of the Company entitled to attend and vote is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the unitholder's voting rights. If the unitholder appoints two proxies and the appointment does not specify this proportion, each proxy may exercise half of the votes.
4. A proxy need not be a unitholder of the Company.
5. If a representative of a company unitholder is to attend the Meeting, a properly executed original (or certified copy) of the appropriate "Certificate of Appointment of Corporate Representative" should be produced for admission to the Meeting. Previously lodged "Certificates of Appointment of Corporate Representative" will be disregarded by the Company.
6. If a representative as Power of Attorney of a unitholder is to attend the meeting, a properly executed original (or originally certified copy) of an appropriate Power of Attorney should be produced for admission to the Annual General Meeting. Previously lodged Powers of Attorney will be disregarded by the Company.

### 7. Signing Instructions

You must sign this form as follows in the spaces provided:

- Individual:** Where the holding is in one name, the holder must sign.
- Joint Holding:** Where the holding is in more than one name, all of the unitholders should sign.
- Power of Attorney:** If you are signing under a Power of Attorney, you must lodge an original or certified photocopy of the appropriate Power of Attorney with your completed Proxy Form.
- Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person.
- If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone.
- Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

### 8. Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address below not later than **12noon on 31 October 2007** (48 hours before the commencement of the meeting). Any Proxy Form received after that time will not be valid for the scheduled meeting.

#### Hand deliveries

**Registries Limited  
Level 2  
28 Margaret Street  
Sydney NSW 2000**

#### Postal address:

**Registries Limited  
PO Box R67  
Royal Exchange NSW 1223**

#### Fax number:

**(02) 9279 0664**