



ENVIRONMENTAL HEALTH AUSTRALIA LTD
PROXY

I
Name of member

of
Address

being a member of EHA, appoint

.....
Name of proxy or office held

or if no person is named above, the chairperson of the meeting, as my proxy to vote on my behalf at the AGM of EHA Ltd to be held on Friday 2nd December 2011 commencing at 3.30 pm at the Wentworth Room, Parramatta Leagues Club, 13-15 O'Connell Street, Parramatta, New South Wales and at any adjournment of that meeting.

Direction to proxy

If you want to direct your proxy how to vote on a particular resolution, mark only one box as appropriate beside the relevant resolution. If you do not want to direct your proxy how to vote on the resolution, do not mark any box beside the resolution. If you wish not to vote on the resolution, mark the 'Abstain' box beside the resolution.

I direct my proxy to vote as follows:

Resolutions	For	Against	Abstain
Special Resolution			
1. "Subject to each other class of EHA members passing this resolution as a special resolution of those classes of members at this meeting, that the Constitution of the company be deleted in its entirety and that the Constitution annexed to the Notice of Meeting, and a copy of which tabled at the meeting, be adopted as the Constitution for the company in its entirety."			
2. "That the Constitution of the company be deleted in its entirety and that the Constitution annexed to the Notice of Meeting, and a copy of which tabled at the meeting, be adopted as the Constitution for the company in its entirety."			

Date

If member is an individual

Signed by
in the presence of:

.....
Signature of witness
.....
Name of witness (print)

.....
Signature of Member

If member is a body corporate

Executed by

.....
Signature of Officer
.....
Name of Officer (print)

.....
Signature of Officer
(Please delete as applicable)
.....
Name of Officer (print)