

# SIETEL LIMITED

A.B.N. 75 004 217 734

Registered Office: C/- Cook's Body Works Pty Ltd, 140-144 Cochranes Road,  
Moorabbin VIC 3189

## PROXY FORM

I/We.....  
(Name of Shareholder)

of.....  
(Address of shareholder)

being a member/members of Sietel Limited and entitled to .....  
(Number and Class of Shares)

HEREBY APPOINT.....  
(Name of proxy)

of.....  
(Address of proxy)

or in his/her absence, the Chairman of the Meeting as my/our proxy vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 12pm on the 20<sup>th</sup> of January 2017 or at any adjournment of that meeting.

Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting. If the chairman is appointed proxy, he will vote all undirected proxies in favour of all resolutions. Should the member wish to direct the proxy how to vote, the following should be completed.

I/WE INSTRUCT MY/OUR PROXY TO VOTE AS INDICATED BELOW IN RESPECT OF:-

	FOR	AGAINST	ABSTAIN
Adoption of Financial Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of a Director - Mr. G. L. Rees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

As witness on this.....day of.....2016/2017

Signature.....  
(Individual Shareholder / Director / Company Secretary – Cross out inapplicable titles)

A member entitled to attend and vote is entitled to appoint not more than two proxies. Where a member appoints more than one proxy, each proxy must be appointed a specified portion of the members voting rights. A proxy need not be a member of the Company. To be effective Proxies and any Power of Attorney under which a Proxy may be signed must be lodged at the company's registered office, C/- Cook's Body Works Pty Ltd, 140-144 Cochranes Road, Moorabbin VIC 3189, not less than 48 hours before the time for holding the Meeting. A proxy executed by a Corporation must be under seal. Under the Articles of Association, Preference Shareholders are entitled to vote at this Meeting and have four votes for each share held.

If a representative of a corporate security holder or proxy is to attend the meeting you will need to provide the appropriate 'Appointment of Corporate Representative' form. This form can be found on our website [www.sietel.com.au](http://www.sietel.com.au) under 'Appointment of Corporate Representative form'.

Sietel Ltd contact details:  
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