

APPOINTMENT OF PROXY

I/We, being a member of RRA Inc and entitled to attend and vote, hereby appoint the Chairman of the meeting (mark box)

OR

If you are not appointing the Chairman of the meeting as your proxy, please write the name of the person or body corporate (excluding you as the member) you are appointing as your proxy below.

.....,

or failing the person/ body corporate named or, if no person/ body corporate is named, the Chairman of the Meeting, as my/ our proxy and to vote for me/ us on my/ our behalf at the **Annual General Meeting of RRA Inc. to be held at 4pm AEST on Tuesday 7 August 2018** and at any adjournment or postponement of the meeting.

Proxies will only be valid and accepted by RRA Inc if they are signed and received no later than 48 hours before the meeting being **4.00pm AEST on Sunday 5 August 2018**.

Please read voting instructions on the back before marking any boxes with an "X"

	For	Against
Item 1: Election of President Anthony Wiggins		
Item 2: Election of Vice-President Anthony Gibson		
Item 3: Election of Joy Bain Secretary		
Item 4: Election of Treasurer		

SIGNATURE OF MEMBER - THIS MUST BE COMPLETED

Individual member

Company Member/
Director/Company Secretary/

Company Director

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* Contact name

Contact daytime phone number Date

*Contact name and phone number are required so that we may phone you if we have any problems with how the form has been completed which may affect its validity.

TURN OVERLEAF FOR INSTRUCTIONS ON HOW TO COMPLETE THIS FORM

YOUR VOTE IS IMPORTANT - PLEASE READ THE INFORMATION BELOW

To assist you in exercising your right to vote at the Annual General Meeting of RRA Inc, if you are unable to attend the meeting you are encouraged to appoint a proxy to vote on your behalf by completing and lodging this form.

To direct your proxy how to vote, you should clearly mark the boxes on the front with a cross to indicate your voting instruction for each item.

The Chairman of the meeting intends to vote undirected proxies in favour of all items.

APPOINTMENT OF PROXIES

Insert the name of the person you wish to appoint as your proxy where indicated. You cannot appoint yourself. A proxy need not be a member of RRA Inc. If you lodge a form and do not appoint someone, the Chairman of the meeting will act as your proxy.

SIGNING INSTRUCTIONS

You must sign this proxy form in the space provided as follows:

Individual: where the holding is in one name, the proxy form must be signed by the member or the member's attorney.

Power of Attorney: to sign under Power of Attorney, you need to provide a certified copy of the Power of Attorney with the Proxy Form when you return it.

Companies: where a company has a sole Director, who is also the Company Secretary, this proxy 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 sign alone. Otherwise this proxy 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. If a representative of a member is to attend the meeting, the appropriate 'Appointment of Corporate Representative Form' should be produced prior to admission. This form may be obtained from AHRI Limited.

LODGEMENT OF YOUR PROXY FORM

You may lodge your completed proxy

By post to:

The Secretary
36 Pullen Road
Everton Park QLD 4053

By email by scanning it to:

rrfaustralia@gmail.com

PLEASE ENSURE YOUR PROXY FORM IS RECEIVED BY RRA INC BY 4.00PM AEST ON SUNDAY 5 AUGUST 2018.