



Appointment of Proxy

of _____

being a Shareholder of **Kemp & Denning Limited**, hereby appoint

of _____

or failing the person named above, or if no person is named, the **Chairman of the Meeting**, to vote in accordance with the directions on this form or, if no directions have been given, as he or she sees fit, at the Annual General Meeting of the Company to be held on Wednesday 23 October 2019 and at any adjournment thereof.

Signature of Shareholder(s) _____ Date _____

Note:

1. A Shareholder entitled to attend and vote is entitled to appoint not more than two proxies.
2. A proxy need not be a Shareholder.
3. If two proxies are appointed, each proxy must be appointed to represent a specified proportion of the Shareholder's voting rights, otherwise half each will be assumed.

Proxies must be lodged at 103 Melville Street Hobart not less than 24 hours before the meeting.

Directing Your Proxy How To Vote

Should you desire to direct your proxy how to vote on any item place a mark in the appropriate box. In the absence of a direction your proxy may vote as he or she thinks fit or abstain from voting. Unless instructed to the contrary, proxies in favour of the Chairman will be used in support of the specific matters set out in the Notice of Meeting.

Resolution

Elect Director:	For	Against	Abstain
(1) Mr R Rex	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(2) Mrs S Allison-Rogers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>