



**HEALTH CARE INSURANCE LIMITED**

(ABN 43 009 579 088)

**2017 ANNUAL GENERAL MEETING**

**PROXY NOMINATION FORM**

I .....Member No:.....

being a financial member of Health Care Insurance Limited, hereby  
appoint:

.....

to vote on my behalf at the Annual General Meeting of Health Care  
Insurance Limited to be held on the 20th day of November 2017, and  
at any adjournment thereof.

Signed: .....

Date: .....

Please note: To be accepted this form must be received by the  
Company Secretary no later than 12 noon on 20th  
of November 2017.