



HEALTH CARE INSURANCE LIMITED

(ABN 43 009 579 088)

2016 ANNUAL GENERAL MEETING

PROXY NOMINATION FORM

IMember 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 21st day of November 2016, 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 21st of
November 2016.