



DUET Company Limited (ABN 93 163 100 061) (DUETCo)
DUET Investment Holdings Limited (ABN 22 120 456 573) (DIHL)
DUET Finance Limited (ABN 15 108 014 062) (AFSL 269287) (DFL)
in its personal capacity and as responsible entity for
DUET Finance Trust (ARSN 109 363 135) (DFT)

Lodge your vote:



Online:

www.investorvote.com.au



By Mail:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only
(custodians) www.intermediaryonline.com

For all enquiries call:

(within Australia) 1800 009 874
(outside Australia) +61 3 9415 4189

000001 000 DUE
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

DUET Group 2014 Annual General Meetings and General Meeting - Proxy Form



Appoint your proxy and view meeting materials online

- Go to www.investorvote.com.au or scan the QR Code with your mobile device.
- Follow the instructions on the secure website to vote.

Your access information:

Control Number: 999999

SRN/HIN: I9999999999 PIN: 99999

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.



For your vote to be effective it must be received by 11:00 am (Sydney time) on Monday, 17 November 2014

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you mark more than one box on an item your vote will be invalid on that item.

If you do not mark any of the boxes on a given resolution then, subject to the rest of this paragraph, your proxy may vote as he or she chooses. If you wish to appoint as your proxy a Director (other than the Chairman) or other members of the key management personnel of the DUET Group whose remuneration details are set out in the Remuneration Report, or their closely related parties, you must specify how they should vote on DIHL Resolution 1, DUECo Resolution 1 and DFL Resolution 1 by completing the "For", "Against" or "Abstain" boxes on the voting form. If you do not do that, your proxy will not be able to exercise your vote on your behalf for that resolution. If you appoint the Chairman as your proxy in relation to DIHL Resolution 1, DUECo Resolution 1 and DFL Resolution 1, but do not complete any of the boxes "For", "Against" or "Abstain" opposite that resolution on the voting form, you will be expressly authorising the Chairman to exercise the proxy in relation to DIHL Resolution 1, DUECo Resolution 1 and DFL Resolution 1. If you wish to appoint the Chairman as proxy with a direction to vote against, or to abstain from voting on DIHL Resolution 1, DUECo Resolution 1 and DFL Resolution 1, you should specify this by completing the "Against" or "Abstain" boxes on the voting form.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

Signing Instructions for Postal Forms

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this 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 also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the help tab, "Printable Forms".

Comments & Questions: If you have any comments or questions for the DUET Group, please write them on a separate sheet of paper and return with this form.

**GO ONLINE TO VOTE,
or turn over to complete the form →**

A proxy need not be a securityholder of the DUET Group.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
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SAMPLEVILLE VIC 3030

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



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I ND

Proxy Form

Please mark ☒ to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a member/s of the Duet Group hereby appoint:

XX

☐ the Chairman of the Meetings **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meetings. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meetings, as my/our proxy to act generally at the Meetings on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meetings of DIHL, DUECo and DFL and the General Meeting of DFT to be held at The Mint, 10 Macquarie Street Sydney NSW 2000 on Wednesday, 19 November 2014 at 11:00 am (Sydney time) and at any adjournment or postponement of those meetings.

Important Note: Chairman to vote undirected proxies in favour: I/we acknowledge that the Chairman intends to vote undirected proxies in favour of each resolution. In exceptional circumstances, the chairman may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Important Note: Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meetings as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on **DIHL Resolution 1, DUECo Resolution 1 and DFL Resolution 1** as he/she sees fit (except where I/we have indicated a different voting intention below) even though **DIHL Resolution 1, DUECo Resolution 1 and DFL Resolution 1** is connected directly or indirectly with the remuneration of a member of key management personnel, which may include the Chairman.

Important Note: If the Chairman of the Meetings is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on **DIHL Resolution 1, DUECo Resolution 1 and DFL Resolution 1** by marking the appropriate box in step 2 below.

STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

ORDINARY BUSINESS – DIHL

	For	Against	Abstain
DIHL Resolution 1: Adopting the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIHL Resolution 2: Re-election of Mr Douglas Halley as a Director of DIHL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIHL Resolution 3: Re-election of Ms Shirley In't Veld as a Director of DIHL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIHL Resolution 4: Election of Dr Jack Hamilton as a Director of DIHL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL BUSINESS – DIHL

DIHL Resolution 5: Refresh placement capacity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIHL Resolution 6: Amendment to DIHL Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINARY BUSINESS – DUECo

DUECo Resolution 1: Adopting the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUECo Resolution 2: Re-election of Mr Douglas Halley as a Director of DUECo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUECo Resolution 3: Re-election of Ms Shirley In't Veld as a Director of DUECo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUECo Resolution 4: Election of Dr Jack Hamilton as a Director of DUECo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL BUSINESS – DUECo

DUECo Resolution 5: Refresh placement capacity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUECo Resolution 6: Amendment to DUECo Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL BUSINESS – DFT

DFT Resolution 1: Refresh Placement Capacity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DFT Resolution 2: Amendment to DFT Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINARY BUSINESS – DFL

DFL Resolution 1: Adopting the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DFL Resolution 2: Re-election of Ms Jane Harvey as a Director of DFL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DFL Resolution 3: Election of Ms Terri Benson as a Director of DFL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL BUSINESS – DFL

DFL Resolution 4: Refresh placement capacity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DFL Resolution 5: Amendment to DFL Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date / /

DUE

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Computershare +