

Friday, 15 April 2016

The Manager Company Announcements Australian Stock Exchange Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam

### 2016 AGM Sample Proxy Form

Please find attached a sample proxy form relating to Spark Infrastructure's 2016 Annual General Meeting.

Yours faithfully,

Alexandra Finley Company Secretary



Spark Infrastructure RE Limited ABN 36 114 940 984 as Responsible Entity of Spark Infrastructure Trust (ARSN 116 870 725)

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

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## Lodge your vote:

Online: www.investorvote.com.au



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) 1300 730 579 (outside Australia) +61 3 9415 4286

# **Proxy Form**



## Vote and view the annual report 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 that you will need to vote:

#### Control Number: 999999

#### SRN/HIN: 19999999999 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 11.30am (Sydney time) on Wednesday 18 May 2016

### How to Vote on Items of Business

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

#### **Appointment of Proxy**

Appointing the Chairman of the Meeting as proxy: If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you leave Step 1 blank or your named proxy does not attend the meeting or does not vote in accordance with your instructions, the Chairman of the Meeting will be your proxy. Please note that the Chairman cannot vote undirected proxies on Resolution 1.

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

**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.

Voting restrictions for KMP: Please note that if you appoint a member of Spark Infrastructure's key management personnel (KMP) or one of their closely related parties as your proxy, they cannot vote on Resolution 1 or 6, unless you direct them how to vote. However, if the Chairman of the Meeting is your proxy and you do not mark a voting box for Resolution 6, then by signing or returning the Proxy Form, you will be expressly authorising the Chairman of the Meeting to exercise your proxy in respect of Resolution 6 even though it is connected with the remuneration of the KMP.

### A proxy need not be a Securityholder of Spark Infrastructure

## **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.

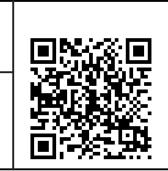
**Power of Attorney:** To sign the proxy form under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it. **Companies:** 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. Delete titles as applicable.

## **Attending the Meeting**

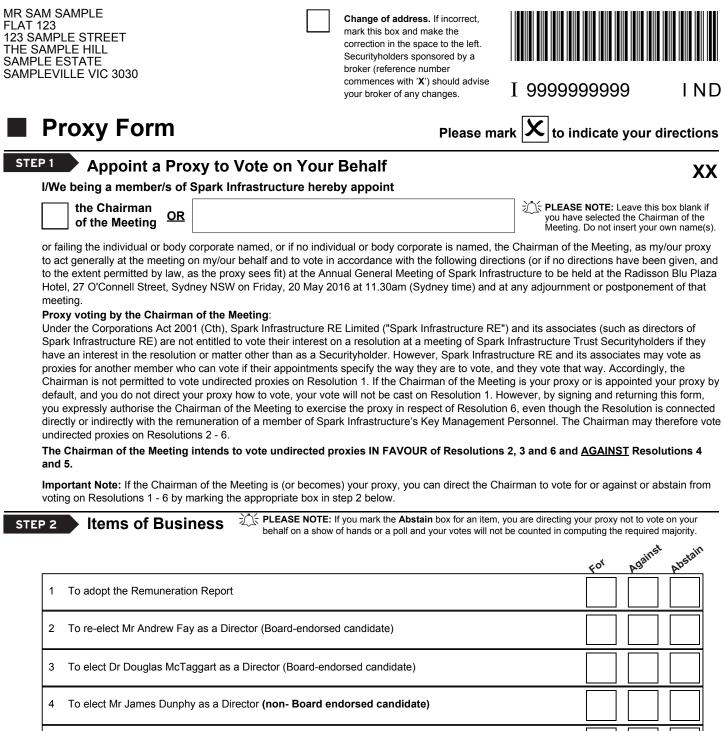
Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare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

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





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2 To re-elect Mr Andrew Fay as a Director (Board-endorsed candidate)			
3 To elect Dr Douglas McTaggart as a Director (Board-endorsed candidate)			
4 To elect Mr James Dunphy as a Director (non- Board endorsed candidate)			
5 To elect Mr Michael Rhodes as a Director (non- Board endorsed candidate)			
6 To grant Performance Rights to Mr Rick Francis			

The Chairman of the Meeting intends to vote undirected proxies IN FAVOUR of Resolutions 2, 3 and 6 and AGAINST Resolutions 4 and 5. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Individual or Securityholder 1	Securityholder 2	2	Securityholde	er 3		
Sole Director and Sole Company Secretary	Director		Director/Com	pany Secretary	1	
Contact		Contact Daytime			1	1
Name		Telephone		Date		

