



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



Lodge your proxy:

 **Online:**
www.investorvote.com.au



 **By Mail:**
 Computershare Investor Services Pty Limited
 GPO Box 242
 Melbourne VIC 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 731 105
 (outside Australia) +61 3 9946 4476

DUET Group Scheme Meetings - Proxy Form

	<p>Lodge your proxy and view the Notice of Scheme Meetings and Scheme Booklet online 24 hours a day, 7 days a week.</p> <ul style="list-style-type: none"> • Go to www.investorvote.com.au or scan the QR Code with your mobile device. • Follow the instructions on the secure website to vote. 	
<p>Your access information:</p> <p>Control Number: 999999</p> <p>SRN/HIN: I9999999999 PIN: 99999</p> <p>PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.</p>		

 **For your vote to be effective it must be received by 11:00 am (Sydney time) on Wednesday, 19 April 2017.**

How to Vote on Items of Business

All your stapled 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 of the Scheme Meetings) you must specify how they should vote on DIHL Resolution 1, DUETCo Resolution 1, DFL Resolution 1, DFT Resolution 1 and DFT Resolution 2 by marking one of the "For", "Against" or "Abstain" boxes on the voting form for each of the resolutions. 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 of the Scheme Meetings as your proxy in relation to DIHL Resolution 1, DUETCo Resolution 1, DFL Resolution 1, DFT Resolution 1 and DFT Resolution 2 but do not mark any of the boxes "For", "Against" or "Abstain" opposite that resolution on the voting form, you will be expressly authorising the Chairman of the Scheme Meetings to exercise the proxy in relation to the respective resolution. If you wish to appoint the Chairman of the Scheme Meetings as proxy with a direction to vote against, or to abstain from voting on, DIHL Resolution 1, DUETCo Resolution 1, DFL Resolution 1, DFT Resolution 1 and DFT Resolution 2 you should specify this by marking 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 stapled 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 Scheme Meetings and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of stapled 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 stapled securities for each in Step 1 overleaf.

Signing Instructions for Postal Proxy 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 proxy form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this proxy 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 proxy 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 Scheme Meetings

Bring this proxy form to assist registration. If a representative of a corporate securityholder or proxy is to attend the Scheme Meetings 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 proxy form.

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

**GO ONLINE TO LODGE YOUR PROXY,
 or turn over to complete the form →**

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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

XX

I/We being a securityholder/securityholders of the DUET Group entitled to attend and vote at the Scheme Meetings hereby appoint

the Chairman of the Scheme Meetings OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Scheme 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 Scheme Meetings, as my/our proxy to act generally at the Scheme 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 Scheme Meetings of DFL, DIHL, DUECo and DFT to be held at The Mint, 10 Macquarie Street, Sydney NSW 2000 on Friday, 21 April 2017 at 11:00 am and at any adjournment or postponement of those Scheme Meetings.

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.

DIHL Scheme Meeting

Resolution 1 - DIHL Scheme Resolution

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DUECo Scheme Meeting

Resolution 1 - DUECo Scheme Resolution

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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DFL Scheme Meeting

Resolution 1 - DFL Scheme Resolution

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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DUET Finance Trust

Resolution 1 - Approval of amendments to DFT Constitution

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Resolution 2 - Approval of acquisition of DFT units

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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The Chairman of the Scheme Meetings intends to vote undirected proxies in favour of each resolution at Step 2 above. In exceptional circumstances, the Chairman of the Scheme Meetings may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

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 +