



INTEGRATED MANAGEMENT SYSTEM
BOARD OF MANAGEMENT

FORM
BOM - PROXY VOTE

I _____
(NAME)

Of _____

(ADDRESS)

Being a member of OUTLOOK (AUST) LTD, appoint

(NAME OF PERSON TO BE PROXY)

Of the Company, as my proxy to vote for me on behalf at the Annual General Meeting/Extraordinary Meeting (delete as appropriate) of the Company to be held on

_____ and at an adjournment of that meeting.

My proxy is authorized to vote in favour of/against (delete as appropriate) the following resolution

(Insert Details)

SIGNATURE OF APPLICANT:	
DATE:	