

## Proxy form

### Optional: Opt out election form (see section 4)

#### Section 3: Voting instructions

Voting directions to proxy – please mark  to indicate your directions.

		For	Against	Abstain*	Discretion**
Resolution 1.	Approval of the Rural Funds Management Limited Proposal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2.	Appointment of Rural Funds Management Limited as Responsible Entity.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3.	Amendments to Constitution.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4.	Amendments to Licence and Management Agreement.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

\*\*If you mark the Discretion box for a particular item, your proxy or other person voting on your behalf is able to vote as they choose on that item of business, or to abstain from voting.

#### Section 4: Optional: Grower Election to Opt out of the Scheme \*

You should only complete this section if you elect to opt out of some or all of your investments in Almondlots of the Great Southern 2007 Almond Income Project, otherwise leave blank. Please refer to section 8 of the Explanatory Memorandum accompanying the Notice of Meeting dated 25 January 2010 for further information regarding the Opt out option.

Opt Out Option\*

Please mark  to indicate your selection.

Yes\*

No

If you mark the 'Yes' box, please indicate below the number of Almondlots for which you give notice of election to opt out of the Scheme to Rural Funds Management Limited.

You will find the total number of Almondlots you own in Section 1 of this document.

If a number of Almondlots is not stated in the following box then your notice of election to opt out of the Scheme will be deemed to be a notice for all of your Almondlots in the Scheme and you will, immediately following the appointment of Rural Funds Management taking effect, cease to be a Grower in the Scheme.

If a number of Almondlots is stated in the following box then your notice of election to opt out of the Scheme will be deemed to be a notice for the specified number of your Almondlots in the Scheme, and you will immediately following the appointment of Rural Funds Management taking effect cease to be registered as the holder for the number of Almondlots as stated in your notice and continue to be a Grower in the Scheme only for the number of Almondlots that you continue to be a registered Grower. Rural Funds Management will determine the particular Almondlots which are cancelled pursuant to your notice of election.

**If you marked the box 'No' above, go to section 5 of this Form. Only complete the following box if you marked 'Yes' above and wish to specify the number of Almondlots for which this opt out notice is given.**

<p>...Provide #.....                  Number of Almondlots</p>	<p>Insert here the number of Almondlots for which a notice of election to Opt Out is given to Rural Funds Management Limited. If you mark the box 'Yes' above and do not complete the number of Almondlots here, the Opt Out election is deemed to apply to all of your holding of Almondlots in the Scheme</p>
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