

1. Proxy Nomination Form Annual General Meeting

FNQ NRM Ltd t/a Terrain Natural Resource Management

Annual General Meeting - 4.00pm Friday 28 November 2014

I (Name).....
being the delegated member for Group/Organisation).....
am unable to attend the 2014 Annual General Meeting, hereby appoint.....
or, in his/her absence, as my/our proxy to vote for
me/us on my/our behalf at the Annual General Meeting of the Company to be held on Friday 28th
November 2014 and at any adjournment of that meeting.

If two proxies are being appointed, the proportion of the member's voting rights this proxy is
appointed to represent is percent.

Signed this.....day of.....2014

.....

Signature of Member

Proxy Papers must be returned by Tuesday 25 November 2014



2. Standing Independent Selection Panel (SISP) Voting Paper

FNQ NRM Ltd t/a Terrain Natural Resource Management

Annual General Meeting - 4.00pm Friday 28 November 2014

I (*Name*).....being the delegated member for
(*Group/Organisation*)..... am unable to attend the 2014 Annual
General Meeting, require that this voting paper, completed by me, be recorded as my vote in respect of the
endorsement of the following nominees for the vacant SISP positions.

Position	The Chair	
Proposed Candidate	Peter Valentine	
Vote	Endorse	<input type="checkbox"/>
	Do not endorse	<input type="checkbox"/>

Position	The Indigenous Representative	
Proposed Candidate	Rona Hart	
Vote	Endorse	<input type="checkbox"/>
	Do not endorse	<input type="checkbox"/>

Please endorse **one** of the following nominees for the Conservation Representative

Position	The Conservation Representative			
Proposed Candidates	Chris Head	or	Peter Trott	
Vote	Endorse	<input type="checkbox"/>	Endorse	<input type="checkbox"/>
	Do not endorse	<input type="checkbox"/>	Do not endorse	<input type="checkbox"/>

.....
Signature of Voter

.....
Name of Voter

.....
Organisation

.....
Date

Voting Papers must be returned by Tuesday 25 November 2014



3. Special Resolution Voting Paper

FNQ NRM Ltd t/a Terrain Natural Resource Management

Annual General Meeting - 4.00pm Friday 28 November 2014

I (Name).....being the delegated member for (Group/Organisation)..... and unable to attend the November 2014 Annual General Meeting, require that this voting paper, completed by me, be recorded as my vote in respect of the:

Special Resolution

That the FNQ NRM LTD Constitution be amended in order to:

- a) Reduce the total number of Directors (including the Chair) instead of ten to seven
- b) To adjust the Director selection criteria to ensure both NRM skills and Corporate Governance Skills are included in the selection criteria

Approved

Not Approved

.....
Signature of Voter

.....
Name of Voter

.....
Organisation

.....
Date

Voting Papers must be returned by Tuesday 25 November 2014

