## **DWS Limited**

ACN 085 656 088



#### FOR ALL ENQUIRIES CALL:

(within Australia) 1300 737 760 (outside Australia) +61 2 9290 9600

FACSIMILE

+61 2 9290 9655

#### ALL CORRESPONDENCE TO:

Boardroom Pty Limited GPO Box 3993 Sydney NSW 2001 Australia

## YOUR VOTE IS IMPORTANT

FOR YOUR VOTE TO BE EFFECTIVE IT MUST BE RECORDED BEFORE 11.00AM SUNDAY  $11^{TH}$  2012

### TO VOTE ONLINE

Your Address

This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction on the form. Security holders sponsored by a broker should advise your broker of any changes. Please note, you cannot change ownership of your securities using this form.

#### Reference Number:

Please note it is important you keep this confidential



STEP 1: VISIT www.boardroomlimited.com.au/vote/DWSagm2012

STEP 2: Enter your holding/Investment type

STEP 3: Enter your Reference Number and VAC:

#### TO VOTE BY COMPLETING THE PROXY FORM

### **STEP 1** Appointment of Proxy

Indicate here who you want to appoint as your Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chairman of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a security holder of the company. Do not write the name of the issuer company or the registered security holder in the space.

## Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

## Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's securities registry or you may copy this form.

To appoint a second proxy you must:

- (a) complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) return both forms together in the same envelope.

### **STEP 2 Voting Directions to your Proxy**

You can tell your Proxy how to vote

To direct your proxy how to vote, place a mark in one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### STEP 3 Sign the Form

The form **must** be signed as follows:

Individual: This form is to be signed by the security holder.

Joint Holding: where the holding is in more than one name, all the security holders must

sign.

**Power of Attorney:** to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. Please indicate the office held by signing in the appropriate place.

## STEP 4 Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below not later than 48 hours before the commencement of the meeting at **11am on Tuesday, 13 November 2012**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxies may be lodged using the reply paid envelope or:

**BY MAIL** - Share Registry – Boardroom Pty Limited, GPO Box 3993,

Sydney NSW 2001 Australia

BY FAX - + 61 2 9290 9655

IN PERSON - Share Registry - Boardroom Pty Limited,

Level 7, 207 Kent Street, Sydney NSW 2000 Australia

# Vote online at:

www.boardroomlimited.com.au/vote/DWSagm2012 or turnover to complete the Form →

## Attending the Meeting

If you wish to attend the meeting please bring this form with you to assist registration.

STEP 1 - Appointment of Proxy		
I/We being a member/s of <b>DWS Limited</b> and entitled to a	ttend and vote hereby appoint	
the Chairman of the Meeting (mark with an 'X')	her	ou are not appointing the Chairman of the Meeting as your proxy please write the full name of the individual or body corporate (excluding the registere curityholder) you are appointing as your proxy.
of DWS Limited to be held at the offices of Grai and at any adjournment of that meeting, to act on my/our important instructions for Resolution2: If the Chairma not be casting your votes in favour of Resolution 2. I.	nt Thornton, 215 Spring Street, Melbourne, VIC behalf and to vote in accordance with the following direct on of the meeting is your proxy and you have not direct or the meeting is your proxy and you have not direct or the meeting is your proxy and you have not direct or the meeting is your proxy and you have not direct or the meeting is your proxy and you have not direct or the	of the Meeting, as my/our proxy at the Annual General Meeting 3000 on Tuesday, the 13 <sup>th</sup> of November 2012 at 11.00ar at the proxy sees fit.  Sected him/her how to vote on Resolution 2, the Chairman will to be counted on Resolution 2, you must direct your proxy
how to vote this Resolution.		
STEP 2 - Voting directions to your Ordinary Business	Proxy – please mark ⊠ to indicate	your directions  For Against Abstain*
Item 2 Remuneration Report		
Item 3 Re-election of Mr Ken Barry		
•	an of the Meeting intends to vote undirected proxies in fa are directing your proxy not to vote on your behalf on a	vour of each of the items of business. a show of hands or on a poll and your votes will not be counted in
STEP 3 - PLEASE SIGN HERE This s	ection <i>must</i> be signed in accordance with the instru	ctions overleaf to enable your directions to be implemented.
Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director/Company Secretary
Contact Name	Contact Daytime Telephone	Date / / 2012