

FORM OF PROXY

ESTONIAN RELIEF COMMITTEE LIMITED ACN 091 457 911

PROXIES:

A member entitled to attend and vote is entitled to a proxy. A proxy need not be a member of the Company. To be effective, proxy forms must be received by the Company at its Registered Office at 160 Mitchell Road, Thirlmere NSW 2572, no later than 5.00pm on Friday 13th October, 2017.

I _____ of _____

Being a member of the above named Company and entitled to vote hereby appoint EITHER:

The Chairman of the meeting

Or

_____ of _____

as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on the Sunday 22nd October 2017 and to any adjournment thereof.

Item 1 To confirm the minutes of the Annual General Meeting 2016

Not Applicable

Item 2 To adopt the Financial Report of the Company and the reports of the Directors and the Auditors in respect of the financial year ended 30th June 2017

For Against Abstain

Item 3 Appointment of Fitzpatrick and Assoc. as auditors

For Against Abstain

Signed _____

This _____ (day) of _____ (month) 2017

This form is to be used by circling either "For" or "Against" or "Abstain". Unless otherwise instructed, the proxy may vote as he/she thinks fit.