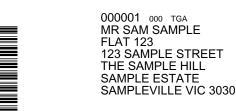


ACN 072 507 147



## Lodge your vote:



By Mail:

Computershare Investor Services Pty Limited GPO Box 242 Melbourne Victoria 3001 Australia

Alternatively you can fax your form to (within Australia) 1800 783 447 (outside Australia) +61 3 9473 2555

For intermediary Online subscribers only (custodians) www.intermediaryonline.com

## For all enquiries call:

(within Australia) 1300 850 505 (outside Australia) +61 3 9415 4000

# **Proxy Form**



🌣 For your vote to be effective it must be received by 2:00pm Tuesday 17 August 2010

#### How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

## Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

### Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the information tab, "Downloadable forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form





View your securityholder information, 24 hours a day, 7 days a week:

# www.investorcentre.com



✓ Review your securityholding



✓ Update your securityholding

Your secure access information is:

SRN/HIN: 19999999999



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

MR SAM SAMPLE FLAT 123 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

	Change of address. If incorrect,
J	mark this box and make the
	correction in the space to the left.
	Securityholders sponsored by a
	broker (reference number
	commences with 'X') should advis
	your broker of any changes



I 999999999

LND

Please mark X to indicate your directions

		mark 🔼 to	•	
Appoint a Proxy to Vot	e on Your Behalf		X	
I/We being a member/s of Thorn Group				
the Chairman of the Meeting OR		<u></u>	PLEASE NOTE: Leave this bo blank if you have selected the Chairman of the Meeting. Do no insert your own name(s).	
or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Thorn Group Limited to be held at Four Points by Sheraton (Darling Harbour), 161 Susses Street, Sydney on Thursday 19 August 2010 and at any adjournment of that meeting.				
please mark the box in this section. If you do will not cast your votes on resolution 4 and you	of the Meeting is your proxy and you have not do not mark this box and you have not directed you ar votes will not be counted in computing the rec ected proxies in favour of resolution 4 of busines	r proxy how to vo uired majority if a	te, the Chairman of the Meeting	
· · · · · · · · · · · · · · · · · · ·	the Meeting may exercise my proxy even if he/s			
Items of Business	PLEASE NOTE: If you mark the Abstain box for an behalf on a show of hands or a poll and your votes will	item, you are directi I not be counted in c	ng your proxy not to vote on your computing the required majority.	
ORDINARY BUSINESS			For Against Abstain	
Resolution 1 Adoption of Remuneration Repor	t			
Resolution 2 Re-election of Peter Henley as a	Director			
Resolution 3 Re-election of Paul Lahiff as a Di	rector			
SPECIAL BUSINESS				
Resolution 4 Increase Directors' Fees Pool from	m \$400,000 pa to \$550,000 pa			
Resolution 5 To adopt and approve the Perform	mance Rights Plan			
Resolution 6 Performance Rights Allocation to	John Hughes			
The Chairman of the Meeting intends to vote undirec	ted proxies in favour of each item of business.			
GN Signature of Securityh	older(s) This section must be completed.	Occupit I I I I		
au -	·	Securityholder 3	3	

Contact

Name

Daytime
- Telephone