





LODGE YOUR FORM

 **BY EMAIL**
Myer.InvestorRelations@myer.com.au

 **BY MAIL**
Myer Holdings Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia

 **BY FAX**
+61 2 9287 0309

 **BY HAND**
Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138; or
Level 12, 680 George Street, Sydney NSW 2000

 **ALL ENQUIRIES TO**
Telephone: +61 1300 820 260

ONLY USE THIS FORM IF YOU WISH TO REVOKE
YOUR GREEN (PREMIER INVESTMENTS LTD) PROXY FORM

REVOCATION FORM FOR GREEN (PREMIER INVESTMENTS LTD) PROXY

NAME AND ADDRESS OF MEMBER / JOINT MEMBER

STEP 1

I/We being a member(s) of Myer Holdings Limited (ABN 14 119 085 602) hereby irrevocably revoke all proxies I/we have granted in favour of Premier Investments Limited to act on my/our behalf at the Annual General Meeting of the Company to be held at 11:00am (Melbourne time) on Friday, 30 November 2018 (and at any postponement or adjournment of that meeting) and irrespective of whether such proxies are received on, before or after the date the Company receives this proxy revocation form.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

STEP 2

THIS FORM MUST BE RETURNED BY
11:00AM (MELBOURNE TIME) ON WEDNESDAY, 28 NOVEMBER 2018

HOW TO COMPLETE THIS PROXY REVOCATION FORM

YOUR NAME AND ADDRESS

Please insert your name and address as it appears on the Company's share register.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, 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 indicate the office held by signing in the appropriate place.

LODGEMENT OF PROXY REVOCATION FORM

This Proxy Revocation Form (and any Power of Attorney under which it is signed) must be received at an address given below by **11:00am (Melbourne time) on Wednesday, 28 November 2018**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Revocation Form received after that time will not be valid for the scheduled Meeting.

Proxy Revocation Forms may be lodged:



BY EMAIL

Myer.InvestorRelations@myer.com.au



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Myer Holdings Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
1A Homebush Bay Drive
Rhodes NSW 2138

or
Level 12
680 George Street
Sydney NSW 2000

* During business hours (Monday to Friday, 9:00am–5:00pm)



COMMUNICATION PREFERENCE

We encourage you to receive all your shareholder communication via email. This communication method allows us to keep you informed without delay, is environmentally friendly and reduces print and mail costs.



ONLINE

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the Proxy Form. Select 'Communications' and click the first button to receive all communications electronically and enter your email address. To use the online facility, securityholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form).