FORM OF PROXY

ABN 98 084 370 669

I / We a member / members of GLOBAL SEAFOOD AUSTRALIA LIMITED

ABN 98 084 370 669 hereby appoint ______________________________________

of ____

or failing him / her ____

of ____

or failing him / her, the Chairman of the meeting, as my / our proxy at the Annual General Meeting of the Company to be held commencing at 10am on 30th November 2005, and at any adjournment thereof and to vote for me / us on my / our behalf in respect of all / the following

___________________________________ of my / our shares in the following manner:

		For	Against	Abstain
Resolution 1	To re-elect Mr Ian Boot as a Director	☐	☐	☐
Resolution 2	To adopt the Remuneration Report	☐	☐	☐
Resolution 3	To repeal and replace the Constitution	☐	☐	☐

☐ By marking this box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest. The Chairman advises that it is his intention to vote in favour of all resolutions in respect of any undirected proxies which may be granted in favour of the Chairman

Dated this _____ day of ______________ 2005.

Signature of Member / s ....

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