




LODGE YOUR VOTE

 **By mail:**
 Babcock & Brown Wind Partners
 Link Market Services Limited
 Locked Bag A14
 Sydney South NSW 1235 Australia

 **By fax:** (02) 9287 0309

 **ONLINE VOTE** www.linkmarketservices.com.au

 **All enquiries to:**
Telephone: 1800 226 671
 (02) 8280 7180

SECURITYHOLDER VOTING FORM

I/We being a member(s) of Babcock & Brown Wind Partners Limited (Company) and Babcock & Brown Wind Partners (Bermuda) Limited (Foreign Company) and being a unitholder of Babcock & Brown Wind Partners Trust (Trust) (together BBW) entitled to attend and vote hereby appoint

STEP 1
APPOINT A PROXY

the Chairman
of the Meeting
(mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy


or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy and to vote for me/us on my/our behalf at the General Meeting of BBW to be held at 11am on Wednesday, 29 April 2009, in the Marble Room, Radisson Plaza Hotel, 27 O'Connell Street, Sydney, Australia and at any adjournment or postponement of the meeting.

Proxies will only be valid and accepted by BBW if they are signed and received no later than 48 hours before the meeting.

Please read the voting instructions overleaf before marking any boxes with an **X**

STEP 2
VOTING DIRECTIONS
Resolutions

	For	Against	Abstain*		For	Against	Abstain*
1 Change of name - Company only	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5 To approve participation in the Performance Rights and Options Plan by Mr Miles George - Company, Foreign Company and Trust	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Change of name - Foreign Company only	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6 To approve amendments to the Constitution of the Company - Company only	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Approval of the Employee Deferred Security Plan - Company, Foreign Company and Trust	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7 To approve amendments to the Bye-Laws of the Foreign Company - Foreign Company only	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Approval of the Performance Rights and Options Plan - Company, Foreign Company and Trust	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

 * If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll. The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

STEP 3
IMPORTANT

If the Chairman of the Meeting is appointed as your proxy, or may be appointed by default and you do not wish to direct your proxy how to vote as your proxy in respect of Items 3, 4 and 5 above, please place a mark in this box. By marking this box, you acknowledge that the Chairman of the Meeting may exercise your proxy even though he/she has an interest in the outcome of these Items and that votes cast by him/her for these Items, other than as proxyholder, would be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on Items 3, 4 and 5 and your votes will not be counted in calculating the required majority if a poll is called on these Items. The Chairman of the Meeting intends to vote undirected proxies in favour of Items 3, 4 and 5.

STEP 4
SIGNATURE OF SECURITYHOLDERS - THIS MUST BE COMPLETED

Securityholder 1 (Individual)

Sole Director and Sole Company Secretary

Joint Securityholder 2 (Individual)

Director/Company Secretary (Delete one)

Joint Securityholder 3 (Individual)

Director

This form should be signed by the securityholder. If a joint holding, either securityholder may sign. If signed by the securityholder'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).

BBW PRX942
