

St George Alpine Club Limited

ABN 16 001 603 167

PROXY FORM

I, (print)
of
in the state of telephone number ()
being a financial member of the St George Alpine Club Ltd, hereby appoint
of
or failing that person, the Chairman of the meeting, as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on the <u>15th day of May</u> <u>2025</u> and at any adjournment thereof.
Signed this day of
Lodge Member's Signature

This form is to be sent to the Secretary at the address below not less than forty-eight (48) hours before, or be with the Secretary prior to, the time of holding the meeting, or the adjourned meeting.

The Secretary SGAC Mr Graham Grigg 2 Perina Close Bangor NSW 2234

or

secretary@stgeorgealpine.com.au