



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 **28th day of May 2026** and at any adjournment thereof.

Signed this day of 2026

.....

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