

APPOINTMENT OF PROXY

| I, | | |
|---|----------------------|--|
| | (Insert MEMBER'S nai | me) |
| of | | |
| | (Insert MEMBER'S add | ress) |
| being a member of Broome Commu | nity Stallholders A | ssociation Inc. |
| Appoint | | |
| | (Insert PROXY'S nam | ne) |
| who also is a member of the Associabehalf: (Tick only ONE of the following) | ation, as my proxy | . My proxy is authorised to vote on my |
| OR | | ts of the meeting/s) on: 29 th October 2025 |
| in relation to the following res | solutions and/or no | ominations |
| In Favour: | | Against: |
| (Insert resolution Nos, brief description or nomi | | |
| | | |
| Signature: | Date: | |
| (of Member appointing Proxy | 1 | |

This written notice must be given to the secretary before the commencement of the general meeting.

FR015 V1.3 20200122