

ADVANCE CAIRNS LIMITED ACN 153 902 759

**NOMINATION FOR ELECTION TO THE BOARD PURSUANT TO RULE 13.2 OF
THE CONSTITUTION (MEMBER NOMINATED DIRECTOR)**

**ONE (1) MEMBER NOMINATED DIRECTORS WILL BE ELECTED AT THE AGM TO BE HELD ON
THURSDAY, 30 OCTOBER 2025**

_____ ("the Nominee")

[Full name of Nominee]

of _____

[Address of Nominee]

nominates or is hereby nominated for election to the Board of Advance Cairns Limited (ACN 153 902 759) pursuant to Rule 13.2 of the Constitution.

Nomination or Consent of Nominee:

The Nominee nominates/agrees* to be nominated for election to the Board of Advance Cairns Limited ACN 153 902 759. The Nominee states that they have read the company's Constitution and understand what will be expected of them as a director.

Signed by the Nominee: _____

Date: ____ / ____ / 2025

Seconders (who must be a Member or a Member's representative)**

I, _____ [Full Name]

hereby nominate/second* the nomination of the Nominee for election to the Board of Advance Cairns Limited ACN 153 902 759. I am a member/or member's representative of Advance Cairns Limited ACN 153 902 759.

[Name of Member]

Signed by the Nominator/Seconders: _____

Date: ____ / ____ / 2025

PLEASE RETURN COMPLETED FORMS BY 4:30PM FRIDAY 17 OCTOBER 2025 TO:

Advance Cairns by email: eabo@advancecairns.com

* Delete whichever is inapplicable

** The Nominee must be nominated or have their nomination seconded by a member, or if the member is a company or organisation, that member's representative.