ADVANCE CAIRNS
THE COMMITTEE FOR TROPICAL NORTH QUEENSLAND

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ADVANCE CAIRNS LIMITED ACN 153 902 759

ANNUAL GENERAL MEETING – APPOINTMENT OF PROXY

A Appointment of Proxy

I, ______________________________________ appoint _________________________________
or failing the person so named or, if no person is named, the chairperson of the meeting, to vote in accordance with the following directions or, if no directions have been given, as the proxy sees fit at the 2025 Annual General Meeting to be held at 5:00pm on Thursday, 30 October at Crystalbrook Riley and at any adjournment thereof.

B Voting on business at the Annual General Meeting

AGENDA ITEM	FOR	AGAINST	ABSTAIN
2.1 Minutes of the AGM held on 31 October 2024			
2.2 Financial Report			
2.3 Election of Directors	Voting papers will be made available at the AGM to the nominated proxy		
2.4 Election of Advisory Council members	Voting papers will be made available at the AGM to the nominated proxy		

C Sign here: This section must be signed by the member.

....
Signature Date

Instructions for completing 'Appointment of Proxy' form:

Please direct your proxy how to vote. If no directions are given, your proxy will be entitled to vote or abstain as the proxy thinks fit. Proxy forms must be received by 4.00pm on **Tuesday, 28 October 2024**.

Proxy forms should be sent to the company by email via eabo@advancecairns.com

A Appointment of Proxy
Please insert the name of the person you wish to appoint as proxy. A proxy need not be a member of the company. The chairperson of the meeting will act as your proxy if no proxy is named or if your appointed proxy fails to attend the meeting.

B Voting on business of the meeting
The Notice of Annual General Meeting included with these documents has details about each agenda item. If you wish to direct your proxy how to vote on a particular item, place a mark in the appropriate box. The vote will be invalid if a mark is made in more than one box for a particular item.

C Member signature
The proxy form must be signed by the member or under the hand of an attorney.