



Proxy Form

I, _____ of _____ being a
Member of Maryborough Services and Citizens' Memorial Club Limited hereby appoint/s
_____ of _____ as my proxy to
vote for me and on my behalf at the Special General Meeting of the Company to be held on the 9th day of
November 2022, and at any adjournment thereof.

If this proxy is signed under power of attorney, the signatory declares that he has had no notice of revocation thereof.

I direct that my proxy shall vote as follows:

Signature of Appointor: _____ Membership Number: _____

Signature of Proxy Holder: _____ Membership Number: _____

SIGNED this _____ day of _____ 20__

NOTES:

1. A Member is entitled to appoint a proxy to attend and vote on a poll instead of that Member.
2. If the appointor wishes to direct the proxy how to vote, then the appointor should indicate this on the proxy form. Otherwise, the proxy may vote if and as the proxy chooses.
3. An instrument appointing a proxy may specify the manner in which the proxy is to vote in respect of a particular resolution or resolutions, and where the instrument if proxy so provides, the proxy is not entitled to vote on the resolution or resolutions, except as specified in the instrument