

Proxy form

Section 1: Name and address of member

Full name _____

Address _____

All correspondence to:

Tourism Noosa Limited
P.O. Box 581, Noosa Heads. Qld 4567
Telephone: 0415 712 517

Section 2: Appointment of proxy

I, being a member of the Company and entitled to attend and vote appoint

the chair of the meeting**
(mark with an 'X')

OR

Write here the full name of the person or body corporate you are appointing if this person is **someone other than** the chair of the meeting.

or failing the person or body corporate named, or if no person or body corporate is named, the chair of the meeting, as my proxy to attend, to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit), and to act generally on my behalf, at the general meeting of the Company to be held at:

Location	Noosa Springs Golf Resort and Spa Plantation Rooms 2 & 3, Links Drive, Noosa Heads
Date	Thursday, 28 November 2024
Time	2.30pm Registration 3.00pm Start (Australian Eastern Standard Time)

and at any adjournment of that meeting.

Section 3: Voting instructions

Voting directions to proxy – please mark to indicate your directions.

- Resolution 1.** That HLB Mann Judd, of Level 15/66 Eagle St, Brisbane City QLD be appointed as auditor of the Company for the 2024/25 financial year.
- Resolution 2.** That in accordance with rule 43.3 of the Constitution, the Members approve of the payment of fees of \$27,152.32 (inclusive of superannuation) to the Chair for their work as Chair during the financial year ending 30 June 2024.
- Resolution 3.** That no fees are to be paid to a Director for their work as Director during the financial year ending 30 June 2025, and that no fees are to be paid to the Chair for their work as Chair during the financial year ending 30 June 2025.

	For	Against	Abstain *	Discretion
1.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*If you mark the Abstain box for a particular item, you are directing your proxy **not** to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

**By marking this box, you acknowledge that the Chair may exercise your proxy even if he or she has an interest in the outcome of the resolution, and that votes cast by him or her, other than as proxy holder, would be disregarded because of that interest.

The Chair intends to vote all undirected proxies in favour of the resolutions being passed.

Section 4: Signing by member

This section **must** be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Member 1

Sole Director and Sole Secretary

Member 2 (if joint holding)

Director/Company Secretary
(delete one)

Member 3 (if joint holding)

Director

Please provide the information below in case we need to contact you.

Contact name

Contact daytime telephone

Date

Proxy form

Instructions for completion of proxy form

Section 1: Name and address of member

- 1 Insert your name and address. If it is a joint holding, insert details of all holders.

Section 2: Appointment of proxy

- 2 If you wish to appoint the Chair of the meeting as your proxy, mark the box. If the person or body corporate you wish to appoint as your proxy is someone other than the Chair of the meeting, write the full name of that person or body corporate in the space provided. A proxy may be an individual or a body corporate. If you leave this section blank or your named proxy does not attend the Meeting, the Chair of the meeting will be your proxy. A proxy need not be a member of the Company.
- 3 The proxy need not be a member of the Company. However, in accordance with rule 9.2(e) of the Constitution, where a Standard Member has more than one business and has taken out a separate Membership for each such business, the Standard Member will still only be entitled to exercise one (1) vote at any General Meeting, irrespective of how many different businesses or Memberships the Standard Member has.
- 4 To appoint a second proxy:
- (a) on each of the first proxy form and second proxy form provide evidence of your membership of the Company (if the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise one half of your votes, and fractions of votes will be disregarded); and
 - (b) return both forms in the same envelope.

Section 3: Voting instructions

- 5 You may direct your proxy how to vote on an item of business by placing a mark in one of the three boxes opposite that item of business. If you do not mark any of the boxes on a given item, your proxy may decide whether or how to vote on that item. If you mark more than one box on an item, your vote on that item will be invalid.

Section 4: Signing by member

- 6 You must sign this form as follows in the spaces provided:

Individual	Where the holding is in one name, the member must sign.
Joint holding	Where the holding is in more than one name, all of the members must sign.
Power of Attorney	To sign under power of attorney, either the power of attorney must have already been lodged with the Company's Secretary for notation or the original (or a certified copy) of the power of attorney must accompany this document.
Companies	In the following cases, subject to the Constitution, the following person must sign: <ul style="list-style-type: none"> (a) Australian proprietary company with a sole Director who is also, the sole company secretary – that person must sign; (b) Australian proprietary company with a sole Director and no company secretary – that person must sign; (c) other Australian companies – two Directors, or one Director and one company secretary must sign; and (d) foreign company – in accordance with the laws of the jurisdiction of incorporation and constituent documents.

Corporate representatives

- 7 If a representative of the corporation is to attend the meeting the appropriate 'Certificate of Appointment of Corporate Representative' should be produced prior to admission in accordance with the notice of meeting. A form of the certificate may be obtained from the Company's registry.

Section 5: Lodging of proxy

- 8 This proxy form (and the original or a certified copy of any power of attorney under which it is signed) must be received by the Company not later than close of business on the date set out below, by email or hand delivery.

Last time and date for lodgment	3.00pm, Wednesday 27 November 2024*
By email	corporate@tourismnoosa.com.au
By delivery	Shop 22, 2 Parkyn Court, Tewantin. Qld 4565

* The time limit for deposit of proxies may be waived or extended by the Company at its discretion, without notice.