



Parks & Leisure Australia
ACN: 083 489 463
("Company")

Appointment of Proxy – Annual General Meeting

I,
(full name of Member)

of
(address of Member)

appoint
(name of Proxy*)

as my proxy for the annual general meeting of the Company to be held on **Tuesday 11 November 2025** at **2:35pm AEST**.

* Members can choose any individual to nominate as their Proxy. Members are welcome to nominate the National President (Kristin Davies) or National Vice President (Tara Looby) as their Proxy.

Select only one of the following:

- ☐ The Proxy may choose how they vote on the special resolution at the annual general meeting.

Special resolution: *That the current Constitution of the Company be revoked in its entirety and replaced with a new Constitution as attached to this notice.*

OR

- ☐ The Proxy is to vote on the special resolution at the annual general meeting as indicated below.

Special resolution: *That the current Constitution of the Company be revoked in its entirety and replaced with a new Constitution as attached to this notice.*

Vote (select only one of the following):

- ☐ In favour
☐ Against

Signature of Member:

Date:

Note: This form must be submitted within 48 hours of the annual general meeting to be valid.