2026 AGM PROXY FORM

for

MOUNT BEAUTY GOLF CLUB INC

I, ……..……..

being a financial member (with voting rights) of the Mount Beauty Golf Club Incorporated

hereby appoint ……..…. being a financial member (with voting rights), as my proxy and to vote for me on my behalf at the Club's Annual General Meeting to be held on **Tuesday 20 October 2026** and at any adjournments.

Signed this day ……..

Signature ……..……..

If you have any instructions for the appointee on the way you wish to vote please enter them here:

*Unless otherwise instructed by the appointor of the proxy, the proxy may vote as the proxy considers appropriate.

Please forward to the Secretary prior to the Annual General Meeting.

Proxy nominations will expire at 4pm on Sunday 18 October 2026.

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