

General Meeting Proxy Form for STEAA(NSW)LTD 2019

FORM OF APPOINTMENT OF PROXY

Notes.

Rule 11: All votes shall be given personally or by proxy, but no member may hold more than 2 proxies.

Rule 11: Each member shall be entitled to appoint another person as proxy, who need not be a member, by signed notice given in writing or by electronic means to the registered office no less than 48 hours before the time of the meeting in respect of which the proxy is appointed.

I,

(Full name in BLOCK LETTERS)

Member No:

of.....

.....

(Address – Please print)

.....

(full name of proxy – please print)

Member No (if applicable)

of

.....

(address of proxy – please print)

as my proxy to vote on my behalf at the General Meeting of the STEAA(NSW) Ltd to be held on the 19th July 2019 (or other appointed date) and at any adjournment of that meeting.

Signature of member appointing proxy.....

Date.....