Proxy Form National Trust of Australia (Queensland) Limited ACN 600 450 860	All correspondence to Company Secretary National Trust of Australia (Queenland) Limited 28 Tomewin Street QLD 4223 Phone: 07 55340812

Section 1: Name and address of Member

Full name

Address

Member number

Section 2: Appointment of proxy

I, being a Member of the Company and entitled to attend and ask questions, appoint:

Proxy Name_____

*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.*

☐ I understand that the Proxy named is not acting as Proxy for any other member.

Location: Currumbin Wildlife Sanctuary - Sir Walter Campbell Theatre
Date: Saturday 5 December 2026
Time: 10.00am (QLD time) – 11:00am
Or at any adjournement of that meeting.

Please note at this year's AGM, there are no resolutions for Members to vote on.

Section 3: Signing by Member

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

Sign here **Date / /**

Instructions for completion of proxy form

Section 1: Member details

1 Insert your name, address and member number.

Section 2: Appointment of proxy

2 If the person you wish to appoint as your Proxy is someone other than the Chair of the meeting, write the full name of that person in the space provided. A Proxy need not be a Member of the Company.

Section 3: Signing by Member

3 The proxy form must be signed by you as the Member or your attorney, or if the Member is a corportion or otherwise in accordance with the Corporations Act, or under the hand of an attorney or authorised officer who has not received notice of revocation.

4 If this proxy form is signed under a power of attorney or other authority then the original or a certified copy of the power of attorney or authority must be enclosed with the proxy form or received by the Company no later than 48 hours before the time of the meeting, using the same method of submitting a proxy form as set out below.

Section 4: Lodging of proxy

5 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 the time and date set out below, by mail, hand delivery, email or facsimile.

Last time and date for lodgement	**11.00am (QLD time) Thursday 3 December 2026
By mail	Company Secretary National Trust of Australia (Queensland) Limited 28 Tomewin Street, Currumbin QLD 4223
By delivery	Currumbin Wildlife Sanctuary Attention: NTAQ Company Secretary 28 Tomewin Street, Currumbin QLD 4223
By email	bgraziani@nationaltrustqld.org (the proxy must be completed and returned as a scanned attachment)

****Any proxy form received after that time will not be valid*